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FILE NO. 98-0774 RESOLUTION NO. 401-98

[Agnes Albert]

COMMENDING MS. AGNES ALBERT FOR HER CONTRIBUTIONS TO THE SAN FRANCISCO SYMPHONY AND CELEBRATING HER 90TH BIRTHDAY

WHEREAS, Ms. Agnes Albert will celebrate her 90th birthday on May 15, 1998; and,

WHEREAS, Ms. Agnes Albert has been an active board member of the San Francisco Symphony since 1952; and,

WHEREAS, Ms. Agnes Albert was piano soloist in Franck's Symphonic Variations with the San Francisco Symphony under Bernardino Molinari in 1932, and again in 1952 with Pierre Monteux; and,

WHEREAS, Ms. Agnes Albert was instrumental in establishing the San Francisco Symphony Youth Orchestra; and,

WHEREAS, Ms. Agnes Albert has made many other valuable contributions to the San Francisco Symphony; and,

WHEREAS, The San Francisco Symphony will pay tribute to and honor Ms. Agnes Albert at this week's concert series with an original symphonic piece composed by Maestro Michael Tilson Thomas entitled "Agnegram"; now, therefore, be it

RESOLVED, That the City and County Board of Supervisors recommends that the Mayor declare Friday, May 15, 1998 "Agnes Albert Day" in San Francisco ; and, be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors commends Ms. Agnes Albert for her many contributions to the San Francisco Symphony and celebrates her 90th birthday.

SUPERVISOR LENO, TENG, NEWSOM, KATZ, MEDINA

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0774

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0775 RESOLUTION NO. 402-98

[Keith Haring Exhibit]

COMMENDING THE SAN FRANCISCO MUSEUM OF MODERN ART FOR ITS KEITH HARING EXHIBIT AND CELEBRATING THE ART AND MEMORY OF KEITH HARING

WHEREAS, The San Francisco Museum of Modern Art is presenting a full scale retrospective of Keith Haring sculpture and painting from May 8 through September 8, 1998; and,

WHEREAS, Keith Haring's sculpture and painting currently grace public spaces throughout San Francisco and at the San Francisco MOMA; and,

WHEREAS, Keith Haring conveyed concern for social issues through the vibrant and striking medium of pop art until his death in 1990 at thirty-one years of age; and,

WHEREAS, The San Francisco Museum of modern Art Exhibit gives insight into the artistry, personality, and genius of Keith Haring; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the San Francisco Museum of Modern Art for their excellent Keith Haring Exhibit; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco celebrates the artwork and the memory of Keith Haring.

**SUPERVISOR MARK LENO**, TENG, NEWSOM, BIERMAN, KATZ, MEDINA



Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0775

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0776 RESOLUTION NO. 403-98

[Enact into law Senate Bill 1968]

URGING THE CALIFORNIA STATE LEGISLATURE TO ENACT INTO LAW **SENATE BILL 1968 (SB 1968). SB 1968** PROHIBITS EMPLOYERS WITH MORE THAN 20 EMPLOYEES FROM DISCRIMINATING IN PAYMENT OF WAGES BETWEEN FULL-TIME AND PART-TIME EMPLOYEES, EXCEPT WITH RESPECT TO SENIORITY.

WHEREAS, **SB 1968** prohibits discrimination with respect to benefits against persons employed on a part-time or intermittent basis or employed in the home; and

WHEREAS, **SB 1968** will allow proration of benefits for part-time employees; and

WHEREAS, **SB 1968** defines part-time as 35 hours per week or less; and

WHEREAS, Misclassification of an employee as in independent contractor will constitute a violation of **SB1968** if the misclassification results in discrimination in wages or benefits; now, therefore, be it

RESOLVED, That the City and County of San Francisco's Board of Supervisors urges the California State Legislature to enact into law **SB 1968,** a law that prohibits employers with more than 20 employees from discriminating in payment of wages between full-time and part-time employees, except with respect to seniority.

Supervisor José Medina, Bierman, Newsom, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0776

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0777 RESOLUTION NO. 404-98

[Supporting SB 1686- Special Education]

URGING THE CALIFORNIA STATE LEGISLATURE TO SUPPORT SB 1686, A BILL CHANGING THE CALIFORNIA STATE EDUCATION CODE TO COMPLY WITH THE FEDERAL *INDIVIDUALS WITH DISABILITIES EDUCATION ACT*, IN ORDER THAT THE STATE MAY QUALIFY FOR FEDERAL FUNDS AVAILABLE FOR THE EDUCATION OF INDIVIDUALS WITH EXCEPTIONAL NEEDS.

WHEREAS, Current state law is intended to conform to federal law and the Individuals with Disabilities Education Act (IDEA); and

WHEREAS, In 1997, the federal government substantially amended and reauthorized the IDEA; and

WHEREAS, this bill would guarantee the continued funding of vital special education services; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California State Legislature to support SB 1686.

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman, Newsom, Brown, Katz, Leno, Medina

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0777

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0778 RESOLUTION NO. 405-98

[Supporting AB 2188 - Firearms]

URGING THE CALIFORNIA STATE LEGISLATURE TO SUPPORT AB 2188, A BILL THAT WOULD ESTABLISH A CERTIFICATION PROCESS FOR FIREARMS MANUFACTURERS AND MANDATE REPORTING REQUIREMENTS FOR ALL LOST OR STOLEN FIREARMS

WHEREAS, The San Francisco Board of Supervisors is committed to the reduction of violent crime; and

WHEREAS, Stolen and missing firearms have become a serious problem in California; and

WHEREAS, The State legislature has adopted strict security requirements to address this problem at firearm dealerships; and

WHEREAS, This bill would establish regulations for large-scale manufacturers consistent with those applicable to state firearms dealers; and

WHEREAS, This bill would also require manufacturers to immediately report all firearms discovered to be missing or stolen; and

WHEREAS, This bill would prohibit the employment of anyone with a felony record at manufacturing plants; and

WHEREAS, Failure of manufacturers to comply with these regulations would constitute an alternate felony/misdemeanor; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California state legislature to support AB 2188.

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman, Newsom, Brown, Katz, Leno, Medina

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0778

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0780 RESOLUTION NO. 406-98

[Endorsing SB 1901 - Financial Support for Grandparents and Other Relative Childcare Providers]

ENDORSING SB 1901, WHICH WOULD BENEFIT GRANDPARENTS AND OTHER RELATIVE CHILDCARE PROVIDERS IN SAN FRANCISCO.

WHEREAS, There are over One Hundred Thousand (100,000) abused and neglected children in foster care in California today; and,

WHEREAS, Three Thousand Two Hundred (3,200) of those children reside in San Francisco County; and,

WHEREAS, Over one-half of these children live with relatives, most of whom are their grandparents; and,

WHEREAS, While living with relatives, the children remain a dependent of the court and are denied any family stability and permanence; and

WHEREAS, Many grandparents caring for these children are elderly and on fixed incomes, thus impacting their ability to financially support these vulnerable children; and

WHEREAS, Counties maintain many child welfare cases because of the need to secure financial resources for the child; and

WHEREAS, In 1997, the California Children's Lobby launched a Kinship Care Initiative, a comprehensive package of legislative reforms to address the enormous hardships confronted by relatives who care for abused and neglected children; and

WHEREAS, The California Children's Lobby secured passage of several statewide legislative reforms in 1997, including a grants-in-



aid program to facilitate the creation of kinship support services programs, which identified San Francisco's Edgewood Center for Children and Families as the program model and technical advisor for this law; and

WHEREAS, The California Children's Lobby is currently sponsoring Senate Bill 1901 (McPherson) which would: (1) Create a system of financial support for relative caregivers who provide permanent and stable homes for abused and neglected children; (2) Reduce child welfare caseloads; and (3) Facilitate children obtaining guardianships and, therefore, not languishing in foster care; now, therefore, be it;

RESOLVED, That the San Francisco County Board of Supervisors do proclaim endorsement of SB 1901, which would benefit grandparents and other relative child caregivers in San Francisco.



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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0780

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0781 RESOLUTION NO. 407-98

[Supporting Senate Constitutional Amendment No.30]

SUPPORTING SENATE CONSTITUTIONAL AMENDMENT NUMBER 30, WHICH WOULD AMEND THE CALIFORNIA CONSTITUTION TO PROHIBIT THE STATE OR A LOCAL GOVERNMENT FROM ENTERING INTO ANY CONTRACT, FRANCHISE AGREEMENT, OR OTHER ARRANGEMENT IN WHICH ALL OR ANY PORTION OF A PUBLIC SAFETY SERVICE, INCLUDING FIRE, POLICE, SHERIFF, PROBATION, OR OTHER PEACE OFFICER SERVICES, WOULD BE PROVIDED BY PRIVATE MEANS.

WHEREAS, Public safety services are so fundamental to our form of government that they must only be delivered by those who are accountable to the public; and,

WHEREAS, When government contracts for public safety services, there is an improper delegation of coercive power and authority; and,

WHEREAS, Private contractors place profits ahead of public interests, jeopardizing quality of services through pressures to economize and eroding professionalism among staff through lower wages and reduced job security; and,

WHEREAS, Privatization also affords increased opportunities for corruption in the form of favoritism, bid-rigging, conflict of interest, bribes and kickbacks; and,

WHEREAS, California trains and compensates its public safety officers better than most other states, and the result is a motivated, competent staff of professionals; now, therefore, be it

RESOLVED, That the Board of Supervisors supports Senate Constitutional Amendment Number 30, which would amend the California



Constitution to prohibit the state or a local government from entering into any contract, franchise agreement, or other arrangement in which all or any portion of a public safety service, including fire, police, sheriff, probation, or other peace officer services, would be provided by private means; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to all State representatives in the Assembly and Senate.



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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0781

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0782 RESOLUTION NO. 408-98

[Supporting Senate Bill 1809]

SUPPORTING SENATE BILL 1809 RELATING TO ELDERLY ABUSE REFORM EFFORTS.

WHEREAS, There is a growing concern over the rising incidence of elder abuse in the United States that occurs both in domestic and institutional settings; and,

WHEREAS, Victims of elder abuse are usually afraid to report such abuse because they either live with the abuser or are being taken care of by the abuser; and,

WHEREAS, The intent of the Legislature in enacting SB 1809 is to implement an elderly abuse reform effort that will increase the penalties for elderly abuse, increase funding levels for adult protective services and ombudsman services to better respond to increased reports of elder abuse, and increase the awareness by the elderly of the services provided by long-term care ombudsman and adult services programs; and,

WHEREAS, Existing law provides for the Long-Term Care Ombudsman Program, headed by the State Long-Term Care Ombudsman in the California Department of Aging; and,

WHEREAS, Under the terms of such program funds are allocated to local ombudsman programs to assist elderly persons in long-term health care facilities and residential care facilities by, among other things, investigating and seeking to resolve complaints against these facilities; and,

WHEREAS, SB 1809 would require that, if an ombudsman investigation of abuse or neglect of an incapacitated resident either verifies the occurrence of the abuse or neglect or determines that the health or safety of an incapacitated resident is affected, the local ombudsman coordinator or his or her designee or the State Long-Term Care Ombudsman shall refer the case to the appropriate enforcement agency; and,

WHEREAS, SB 1809 would provide that any person who retaliates against a victim of elder or dependent adult abuse during the process of the investigation of that abuse or the process of resolving the complaint, including the prosecution of the alleged perpetrator of the abuse, is guilty of a misdemeanor, punishable by imprisonment in the county jail for a period not to exceed 12 months, a fine in an amount not to exceed $10,000, or both the imprisonment and fine; and,

WHEREAS, SB 1809 would appropriate from the General Fund to the Office of the State Long-Term Care Ombudsman the sum of $5,000,000 for allocation to local long-term ombudsman programs for implementation of their duties provided for under existing law; and, be it

RESOLVED, That the City and County of San Francisco supports SB 1809.

BOARD OF SUPERVISORS

Supervisors Brown, Bierman, Katz, Leno, Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0782

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0783 RESOLUTION NO. 409-98

**OPPOSING AB 2389 WHICH WOULD LIMIT A WOMAN'S RIGHT TO CHOOSE AN ABORTION IN THE STATE OF CALIFORNIA.**

**WHEREAS**, The Constitution of the State of California provides an inalienable right to privacy; and

**WHEREAS**, Current California law (the Therapeutic Abortion Act) provides for the performance of abortions in California by licensed physicians or surgeons; and

**WHEREAS**, In recent years, certain groups throughout the United States have attempted to limit a woman's right to choose an abortion by advocating legislation in the U. S. Congress and in state legislatures to ban the intact dilation and extraction procedure (otherwise known as partial-birth abortion); and

**WHEREAS**, AB 2389 (Margett) would limit a woman's right to choose an abortion in California by banning this rarely-used procedure, except in narrow instances where the procedure would be necessary to save the life of the mother, and would provide for penalties for its use; and

**WHEREAS**, AB 2389 is opposed by, among others, the California Medical Association, the American College of Obstetricians and Gynecologists and the National and California Abortion and Reproductive Rights Action Leagues, in part because this procedure can provide substantial medical benefits in cases where serious fetal anomalies are discovered late in a pregnancy and is safer in many respects than its alternatives and also because this bill is an unwarranted intrusion into the physician-patient relationship by preventing physicians from providing necessary medical care to their patients; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco opposes AB 2389 and its provisions to limit a woman's right to choose an abortion in California; and be it

**FURTHER RESOLVED**, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to defeat AB 2389 and directs that its State advocate so advise the members of the Legislature and the Governor.

**SUPERVISOR KAUFMAN**, BIERMAN, KATZ, LENO, MEDINA

**SUPERVISOR KAUFMAN**



BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0783

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0784 RESOLUTION NO. 410-98

[Senate Bill 1735 Civil rights outreach]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE SENATE BILL 1735 .

WHEREAS, The California State Legislature is currently considering Senate Bill 1735, which was introduced by Senator Polanco; and,

WHEREAS, After the passage of Proposition 209, state and local governmental agencies are prohibited from discriminating against or granting preferential treatment to any individual or group on the basis of r ıce, sex, color, ethnicity, or national origin in the operation of public employment, public education, and public contracting; and,

WHEREAS, SB 1735 would make a legislative finding that Section 31 of Article I of the California Constitution does not prohibit governmental agencies from fashioning outreach programs in ways that will yield diverse results in public education and employment; and,

WHEREAS, The City and County of San Francisco supports diversity as a public policy goal in public education and employment; and,

WHEREAS, Senate Bill 1735 is on file with the Clerk of the Board of Supervisors in File No. 98-0784 ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Senate Bill 1735 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR MARK LENO, **Medina**, Bierman, Brown, Katz
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0784

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0786 RESOLUTION NO. 411-98

[Purchase Keith Haring Artwork]

URGING THE SAN FRANCISCO ART COMMISSION TO CONSIDER THE VIABILITY OF PURCHASING A KEITH HARING SCULPTURE FOR THE SAN FRANCISCO ART COLLECTION.

**WHEREAS,** Keith Haring through his colorful, vibrant stick portrayals has established himself as a major contributor to modern pop art; and

**WHEREAS,** Keith Haring described himself as a "communicator of the people, and as a part of the general population and the people, and as a part of the general population and culture"; and

**WHEREAS,** San Francisco is the temporary home for 130 plus pieces of art from the Haring Collection; and

**WHEREAS,** The public display of the Keith Haring sculptures has added life and spirit to the streets of San Francisco; and

**WHEREAS,** A San Francisco collection that included Keith Haring artwork would add credibility to the City's prominence in the international art scene; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Art Commission to consider the viability of purchasing a Keith Haring sculpture for permanent public display.

SUPERVISORS TOM AMMIANO, Bierman, Leno, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0786

MAY 29 1998
Date Approved

Mayor

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FILE NO. 98-0807 RESOLUTION NO. 412-98

**DECLARING MAY 18, 1998 AS WILLIAM ALEXANDER LEIDESDORFF DAY IN SAN FRANCISCO.**

**WHEREAS**, William Alexander Leidesdorff was born in 1812 in the Virgin Islands of Danish and African American ancestry; and

**WHEREAS**, From 1845 to 1848 Leidesdorff made a series of important contributions to San Francisco; and

**WHEREAS**, Leidesdorff was a leader in naming San Francisco, previously called Yerba Buena; and

**WHEREAS**, He was the most prominent merchant in San Francisco prior to the Gold Rush; and

**WHEREAS**, He was the first City Treasurer and served on the first San Francisco City Council, a precursor to the Board of Supervisors; and

**WHEREAS**, He was instrumental in the development of the San Francisco street system and counseled the City to appoint Jasper O'Farrell to the position of City Surveyor; and

**WHEREAS**, His home was the leading social center of San Francisco and he created the finest garden in San Francisco; and

**WHEREAS**, He owned San Francisco's most important buildings and constructed the City's first hotel; and

SUPERVISOR KAUFMAN, Bierman
BOARD OF SUPERVISORS

**WHEREAS**, Leidesdorff played a leading role in making California part of the United States and is a great pre-Gold Rush pioneer, ardent American patriot and booster of San Francisco; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco declares May 18, 1998 as William Alexander Leidesdorff Day in San Francisco.

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 1 8 1998

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0807

MAY 29 1998
Date Approved

Mayor

FILE NO. 98-0794 RESOLUTION NO. 413-98

[Appointments]
APPOINTING MEMBERS TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Bruce Brugmann, succeeding himself (Seat 27102 – must be local journalist nominated by Society of Prof. Journalists), term expired April 27, 1998, for a new two year term ending April 27, 2000.

David Pilpel, succeeding himself(Seat 27108–must be member of public experienced in consumer advocacy), term expired April 27, 1998, for a new two year term ending April 27, 2000.

Amelia Ashley–Ward, succeeding Enrique Ramirez (Seat 27109–must be member of public experienced in consumer advocacy), term expired April 27, 1998, for a new two year term ending April 27, 2000.

Ruach Graffis, succeeding herself (Seat 27114–must be member of public with interest/experience in local govt.), term expired April 27, 1998, for a new two year term ending April 27, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 18, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0794

Date Approved

Mayor

Date June 1, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

John Taylor
Clerk

File No.
98-0794

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FILE NO. 98-0589 RESOLUTION NO. 414-98

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY HEALTH SERVICES BRANCH, COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $58,217 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH SERVICES TO PROVIDE CRISIS COUNSELING IN EMERGENCY SHELTERS AND STRESS MANAGEMENT SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The Federal Emergency Management Agency through the California Department of Mental Health Services, in the amount of $58,217, to provide crisis counseling and stress management services in emergency shelters; and,

WHEREAS, The Federal Emergency Management Agency does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0589

JUN - 5 1998

Date Approved

Mayor

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FILE NO. 98-0591 As Amended in Committee 5/14/98 RESOLUTION NO. 415-98

(SUMMER FOOD SERVICE PROGRAM)

14/98 lh AUTHORIZING THE MAYOR TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND $696,925 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SPONSOR THE SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN;

14/98 rlh RESOLVED, The Office of the Mayor is hereby authorized to retroactively apply for, accept and expend funds in the amount of $696,925 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program (SFSP) for needy children in the City and County of San Francisco from April 1, 1998 to April 1, 1999. The SFSP operates during the summer months from June through August, and is an extension of the National School Lunch Program, which provides needy children in school with free and reduced meals. An average of 5,500 children are served meals each day during the summer at over 100 meal service sites throughout the city.

OFFICE OF THE MAYOR

OFFICE OF THE CONTROLLER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0591

JUN - 5 1998
Date Approved

Mayor

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FILE NO. 98-0613 (Used Oil Recycling Grant)

RESOLUTION NO. 416-98

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND EXPEND UP $276,398 IN OIL RECYCLING GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS**

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act which provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, grant application was approved by resolution #1075-97 and forwarded to the State; and

WHEREAS, the State has awarded the grant to the City and City would like to enter into an agreement with the State of California for development of the project; and

WHEREAS, it is in the interest of San Francisco citizens to establish and implement waste diversion and separation programs to prevent the illegal disposal of hazardous waste, including used motor oil, in solid waste landfills or in the sewage system; and

WHEREAS, the funding will initiate a pilot curbside used motor oil recycling program for portions of the City; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect cost; now, therefore be it

RESOLVED, the Board of Supervisors hereby authorizes the City Administrator to submit and application to the CIWMB to accept and expend up to $276,398, and



FURTHER RESOLVED, that the City Administrator is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds; and

FURTHER RESOLVED, that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder

RECOMMENDED

Paul V. Horcher
Director

Ed Harrington
Controller

William Lee
City Administrator

Willie L. Brown, Jr.
Mayor

prepared by: g. chan



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0613

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0648 RESOLUTION NO. 417-98

[Grant - Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $63,295 FROM THE DENTAL HEALTH FOUNDATION TO PROVIDE SCHOOL-BASED DENTAL SCREENINGS AND SEALANTS, AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The Dental Health Foundation in the amount of $63,295 to provide school-based dental screenings and sealants; and,

WHEREAS, As a condition of receiving the grant funds, The Dental Health Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0648 ; and,

WHEREAS, The Dental Health Foundation has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors, and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; and,

WHEREAS, The Dental Health Foundation does not allow for indirect costs, now, therefore be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it



FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Dental Health Foundation for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with The Dental Health Foundation if the grant recurs or is renewed, and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs

RECOMMENDED

Director of Health

APPROVED

Health Commission

for Office of the Mayor

Office of the Controller

Department of Public Health



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0648

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0691 RESOLUTION NO. 418-98

[Construction Contract Expenditure Increase]

APPROVING EXPENDITURE OF FUNDS IN EXCESS OF TEN PERCENT OF THE ORIGINAL CONTRACT AMOUNT FOR SAN FRANCISCO WATER DEPARTMENT CONTRACT WD-2064R

WHEREAS, The Public Utilities Commission had awarded San Francisco Water Department Contract WD-2064R, 36 - Inch Steel Main Installation in Dolores Street between San Jose Avenue and 25th Street; in 25th Street between Dolores and Sanchez Streets; in Sanchez Street between 25th and 22nd Streets; and in 22nd Street between Sanchez and Castro Streets to A. Ruiz Construction Co. and Associates, Inc. and Ranger Pipelines, Inc., A Joint Venture, on July 27, 1993, by PUC Resolution No.93-0222; and,

WHEREAS, The Contractor encountered a number of obstructions and unknown site conditions in the performance of the Contract which resulted in a request by the Contractor for equitable compensation; and,

WHEREAS, Following negotiations between the City and the Contractor, a negotiated settlement of the Contractor's claim resulted in a total Contract amount of $2,827,553.29, which amount exceeds the original estimated contract amount of $2,302,364.00 by 23%, thereby requiring Board of Supervisors' approval of that portion of the contract exceeding 10% of the original estimated contract amount, as specified in Section 6.6 (c) of the San Francisco Administrative Code; and,

[ Public Utilities Commission]



WHEREAS, The Public Utilities Commission (PUC) has approved Contract Modification No. 5 to Contract WD-2064R increasing the total, final contract amount to $2,857,553.29 and has requested the Board of Supervisors to approve the increase of the contract amount exceeding ten percent of the original contract amount; now, therefore, be it

RESOLVED, That this Board hereby approves the expenditure of funds in the increased amount in excess of ten percent of the original contract amount for San Francisco Water Department Contract WD-2064R, 36 - Inch Steel Main Installation in Dolores Street between San Jose Avenue and 25th Street; in 25th Street between Dolores and Sanchez Streets; in Sanchez Street between 25th and 22nd Streets; and in 22nd Street between Sanchez and Castro Streets, which amount requiring Board approval is $294,953.29 of the total, final contract amount of $2,827,553.29.

[ Public Utilities Commission]



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0691

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0698 RESOLUTION NO. 419-98

[Gift - Streetlights And Poles]

ACCEPTING STREETLIGHTS AND POLES AS A GIFT TO LIGHT THE VALLEJO CREST

WHEREAS, a group of residents of the Vallejo Crest desire to give to the City and County of San Francisco 15 new, but historically appropriate, streetlight fixtures and poles which includes a spare streetlight fixture and pole estimated at $35,000 to light that historically designated area of Vallejo Street between Jones and Taylor; and

WHEREAS, representatives of the residents of the Vallejo Crest have met with the General Manager of Hetch Hetchy Water and Power and the Manager of the Bureau of Light, Heat and Power, both of whom have affirmed that the lighting being proposed is appropriate for the Vallejo Crest area and complies with the City lighting requirements; and

WHEREAS, the residents of the Vallejo Crest area will pay for all costs associated with the provision and installation of the streetlights as part of the "Historic Vallejo Street Lighting Project"; and

WHEREAS, these streetlights will meet the requirements of all applicable City and State standards, and be consistent with the historic style of lighting which was once common in this area; and

WHEREAS, pursuant to Administrative Code Section 10.116 it is necessary for the Board of Supervisors to accept this gift of streetlights because their value exceeds $5,000; now, therefore be it

RESOLVED, that the Board of Supervisors does accept on behalf of the City and County of San Francisco the aforementioned street lighting, provided that it is installed in a manner acceptable to the Hetch Hetchy Water and Power Department and Bureau of Light, Heat and Power.

/BUREAU OF LIGHT, HEAT AND POWER

c doc blhp-vall wpd

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0698

JUN - 5 1998
Date Approved

Mayor

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AMENDMENT OF THE WHOLE IN BOS 5/26/98

FILE NO. 98-0713 RESOLUTION NO. 420-98

[Supporting AB 2260]

SUPPORTING AB 2260, WHICH WOULD REQUIRE THE STATE DEPARTMENT OF HEALTH SERVICES TO ESTABLISH FIFTEEN PILOT PROJECTS TO PERFORM OUTREACH AND TREATMENT FOR CHILDHOOD LEAD POISONING IN COUNTIES THROUGHOUT THE STATE IDENTIFIED AS HAVING THE HIGHEST RISK OF LEAD POISONING, AND URGING AB 2260 BE AMENDED SO THAT CURRENT LEVELS OF FUNDING FOR STATE AND LOCAL CASE MANAGEMENT OF LEAD POISONED CHILDREN WILL NOT BE AFFECTED.

WHEREAS, Although all children are at risk of lead poisoning, areas with a high combination of risk factors pose an extreme and concentrated risk to young children; and,

WHEREAS, According to the Centers for Disease Control, there are thousands of lead poisoned children who have not received intervention services; and,

WHEREAS, A pilot project consisting of intensive outreach targeted at children in areas with the highest number of risk factors for lead poisoning would be a major step toward reducing and eventually eliminating lead poisoning risks to children in the state; and,

WHEREAS, San Francisco is an area with a high number of risk factors for lead poisoning, and only an estimated 10 - 15% of children eligible for testing are being tested; and,

WHEREAS, AB 2260 currently proposes to fund these new pilot projects though the Childhood Lead Prevention Fund, which would



decrease the funds available for existing programs such as San Francisco's case management services for lead poisoned children; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports passage and implementation of AB 2260, which would require the State Department of Health Services to establish fifteen pilot projects to perform outreach and treatment for childhood lead poisoning in counties throughout the state identified as having the highest risk of lead poisoning; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the California State Legislature to amend AB 2260 to provide a proportionate increase in contributions from sources to the Childhood Lead Prevention Fund, or, in the alternative, to provide that the programs implemented under AB 2260 will be funded by the State's General Fund, so that the current levels of funding for State and local case management of lead poisoned children will not be affected; and be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to all State representatives in the Assembly and Senate.



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0713

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0741

RESOLUTION NO. 421-98

RO#97247

[~~Extension and Renewal of a~~ Lease of Real Property]

**AUTHORIZING ~~AN EXTENSION AND RENEWAL OF AN EXISTING~~ A NEW LEASE OF REAL PROPERTY AT 1380 HOWARD STREET, SAN FRANCISCO, FOR A TERM OF TEN YEARS COMMENCING JULY 1, 1998 AT A FIXED MONTHLY RENT OF $107,000 PER MONTH FOR THE MENTAL HEALTH DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH.**

**RESOLVED,** In accordance with the recommendation of the Director of the Department of Public Health, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Cort Family Living Trust, as Landlord, for a portion of the office building at 1380 Howard Street, San Francisco, comprising a rentable area of approximately 70,300 square feet plus basement storage and parking, for the Mental Health Division of the Department of Public Health

**FURTHER RESOLVED,** The lease shall commence July 1, 1998 or when City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2008 City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2018, if both options to extend the term are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

**(REAL ESTATE)**

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BOARD OF SUPERVISORS

**FURTHER RESOLVED,** The base rent shall be $107,000 per month, with Landlord paying for all services to the building except for separately metered utilities, which shall be paid by City The base rent of $107,000 shall remain unchanged through the entire ten years of the initial term After the initial year of the term, City shall pay certain increases in operating expenses of the subject building over those of the initial twelve months of the lease term

Landlord shall agree to complete, at its sole cost and expense, certain alterations and improvements duly and properly required in writing

**FURTHER RESOLVED,** City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property, provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost City's obligations under this Section shall survive the termination of the Lease

**(REAL ESTATE)**

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Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter

The City Attorney shall approve the form of the Lease and any related documents

**RECOMMENDED:**

Director, Department of Public Health

Director of Property

$ 1,284,000.00 Available from HMHMCC4401AC - 1G-AGF-AAA 04011

Controller

**(REAL ESTATE)**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0741

JUN - 5 1998

Date Approved

Mayor

FILE NO. 98-0742 RESOLUTION NO. 422-98

RO#97250

[Lease of Real Property]

**AUTHORIZING A LEASE OF REAL PROPERTY AT 965 MISSION STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF HUMAN SERVICES.**

**RESOLVED,** In accordance with the recommendation of the Director of the Department of Human Services and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, with Abolfath Hosseinioun and Shahdeh Shooshtary, collectively as Landlord, for a portion of the first floor of the building at 965 Mission Street, San Francisco, consisting of approximately 7,800 rentable square feet as shown on Exhibit A, which is on file in the office of the Clerk of the Board of Supervisors in file no. 98-0742, for use as an employment assistance program for the Department of Human Services

**FURTHER RESOLVED,** The initial term of the lease shall commence on the later of the date that Landlord satisfactorily completes the required leasehold improvements, or the date the Board of Supervisors and Mayor approve the lease, and shall end five years thereafter The rent shall be $11,934 per month for a full service lease. The rent shall be increase three percent per year during the initial term and the extended term, if the Option is exercised The Landlord shall provide, at its cost, all tenant improvements required to modify the premises for City's use

**FURTHER RESOLVED,** City shall have option (the "Option") to extend the term for one additional period of five (5) years at a rental amount equal to ninety-five percent of the prevailing

**(REAL ESTATE)**



market rent for similar space at that time, but not less than the rent during the fifth year of the initial term. The Director of Property shall have the authority to exercise the Option.

**FURTHER RESOLVED,** It is understood that City shall occupy said premises for the entire lease term expiring five years after the commencement date, or ten years after the commencement date, if the Option is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter

**FURTHER RESOLVED,** The lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents City's obligations under this Section shall survive the termination of the lease, and be it

**FURTHER RESOLVED,** That Landlord shall permit bicycle storage within the premises, as specified in Article 1.5 of the San Francisco Planning Code; and be it

**FURTHER RESOLVED,** That the authorization to enter into this lease is contingent upon certification by the Human Rights Commission that the Landlord is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B, and be it



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**FURTHER RESOLVED,** That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified

**APPROVED:**

$ 143,208.00 Available
Appropriation No
10-AGI-AAA 15501G 0001

Director, Department of Human Services

Controller

Director of Property

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0742

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0749 RESOLUTION NO. 423-98

AUTHORIZING AIRPORT COMMISSION TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF CALIFORNIA, FOR THE FOLLOWING PROGRAMS: 1) SEISMIC SAFETY RETROFIT PROGRAM; 2) HIGHWAY BRIDGE REPLACE & REHABILITATION (HBRR) PROGRAM, AND 3) BRIDGE INSPECTION PROGRAM AND TO ACCEPT REIMBURSEMENT FUNDS FOR PROJECTS COVERED BY THESE PROGRAMS

WHEREAS, under the State of California Seismic Retrofit Program, San Francisco International Airport's bridges on the Bridge Eligible List are qualified for State and Federal funding for any necessary seismic retrofit work, and

WHEREAS, under the State of California Highway Bridge Replacement & Rehabilitation Program, San Francisco International Airport's bridges on the Bridge Eligible List are qualified for State and Federal funding for any necessary rail replacement work and for any necessary bridge replacement and rehabilitation work, and

WHEREAS, under the Bridge Inspection Program, San Francisco International Airport's bridges on the Bridge Inspection List are qualified for a reimbursement for any necessary inspection work, and

WHEREAS, the Airport Commission and the Department of Transportation, State of California, have to enter into an agreement to comply with these State programs to entitle the Airport to take advantage of such funding, and, now, therefore, be it



RESOLVED, that the Board of Supervisors does hereby authorize the Airport Commission to enter into an agreement with the Department of Transportation, State of California, to participate in these programs for the Airport bridges, and be it

FURTHER RESOLVED, that the Commission is authorized to accept reimbursements Funds for projects covered by these programs

Approved:

Controller
Grant Division

for Mayor



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0749

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0808 RESOLUTION NO. 424-98

[Commending the Parks Task Force]

COMMENDING THE CO-CHAIRS TO THE COMMUNITY PARKS TASK FORCE FOR THEIR WORK IN PREPARING THE PARKS PLAN.

WHEREAS, Anne Halsted, Isabel Wade, Roberta Achtenberg, Jim Lazarus, and Roslyn Payne played leadership roles in coordinating a 200 plus member task force on parks which met for 6 months to develop a plan for parks which was released on May 12, 1998; and,

WHEREAS, This well-crafted plan addresses the need for action to save our park system and to ensure a first-class, sustainable park system for the next century; and,

WHEREAS, Isabel Wade served as a Co-chair to the task force; and,

WHEREAS, Isabel Wade is President of Urban Resources Systems, a non-profit environmental organization in San Francisco sponsoring the Neighborhood Parks Council; and,

WHEREAS, As consultant to the California State Resources Agency, Dr. Wade initiated California's Urban Forestry Program under Governor Jerry Brown; and,

WHEREAS, She subsequently developed and directed a community-based statewide urban forestry campaign, California ReLeaf, housed at the Trust for Public Land; and,

WHEREAS, Dr. Wade was the founding President of San Francisco Friends of the Urban Forest and was the co-founder of the AIDS Memorial Grove, a project to restore a 15 acre site in Golden Gate Park in memory of those lost to AIDS; and,

WHEREAS, Dr. Wade served on the City's Environment Commission from 1994-1996; and,

WHEREAS, Anne Halsted served as a Co-chair to the task force; and,

WHEREAS, She is the immediate past-President of SPUR's Board of Directors; and,

WHEREAS, Ms. Halsted has a broad background in civic affairs, including serving as a member of the City's Open Space Advisory Committee, as commissioner of the Redevelopment Agency, and as President of Telegraph Hill Neighbors; and

WHEREAS, She is also active in the Pioneer Park restoration effort currently underway; and



WHEREAS, In 1995, Ms. Halsted won the League of Women voters nomination for Woman who could be President; and,

WHEREAS, She served for 25 years as Vice President of Personnel for U.S. Leasing Corporation; and,

WHEREAS, Roberta Achtenberg served on the task force as Co-chair, chairing the Funding Alternatives Initiative; and,

WHEREAS, She is Senior Vice President for Public Policy at the San Francisco Chamber of Commerce; and,

WHEREAS, Ms. Achtenberg sits on the Board of Directors of the Federal Home Bank of San Francisco; and,

WHEREAS, She spent nearly four years in Washington, DC with the Clinton Administration, first as the Assistant Secretary of Fair Housing and Urban Development (HUD), and later as Senior Advisor to then-Secretary of HUD, Henry Cisneros; and,

WHEREAS, She worked more than 15 years as a civil rights attorney, non-profit director and legal educator, including appointments as a Teaching Fellow at the Stanford University Law School and as Dean of the New College of California School of Law; and,

WHEREAS, She served on the San Francisco Board of Supervisors from 1991-93 where she chaired the City Services and Housing and Land Use Committees; and,

WHEREAS, Jim Lazarus served as Co-chair to the task force, chairing the Management Initiative; and,

WHEREAS, He is an attorney in private practice, who previously served as Deputy Mayor under two San Francisco administrations and as Director of Special Projects with the Port of San Francisco; and,

WHEREAS, He spent two years with the Chamber of Commerce as Vice President of Governmental affairs; and,



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WHEREAS, He is Chief Operat'ng Officer at the San Francisco Zoological Society; and,

WHEREAS, Mr. Lazarus is involved with non-profits as a member of the Board of Directors of San Francisco Beautiful, SPUR, and the Planning Association for the Richmond; and,

WHEREAS, Roslyn Payne served as Co-chair to the task force, chairing the Facilities, Landscape and Program Assessment Initiative; and,

WHEREAS, Mrs. Payne has more than 20 years of real estate development, finance and investment banking experience; and,

WHEREAS, Mrs. Payne co-owns Dover Corporation which provides equity capital for first time home owners; and,

WHEREAS, She is the Chairman of the A&B Citizens Advisory Committee for the San Francisco Unified School District regarding school facilities construction and renovation; and,

WHEREAS, She received her MBA from Harvard Business School; and,

WHEREAS, All Co-chairs contained herein assumed laudable leadership roles in preparing a plan for improving our parks system so that it is inviting and accessible for both residents and visitors; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby commend the co-chairs for their work in preparing the Parks Plan; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to each co-chair.



Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0808

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0809 RESOLUTION NO. 425-98

[Support and Congratulate Joel Robinson]

SUPPORTING AND CONGRATULATING JOEL ROBINSON FOR THE IMPLEMENTATION OF PHASE ONE IN THE WHOLESALE RESTRUCTURING OF THE RECREATION AND PARK DEPARTMENT.

WHEREAS, The Recreation and Park Department has long been at the forefront of City departments that provide vital services to the residents and visitors of San Francisco; and,

WHEREAS, The Department currently oversees almost 4,000 acres of parkland, 17 major recreation centers, 44 neighborhood clubhouses, 9 swimming pools, 6 golf courses, 4 stadiums, 2 carrousels, 2 windmills, over 80 neighborhood parks and playgrounds, an arts and crafts studio, a children's museum, a zoo, a high sierra camp, numerous youth and adult recreation programs, Coit Tower, the San Francisco Marina, and Golden Gate Park; and,

WHEREAS, To meet the ongoing challenges the Department faces, Joel Robinson has been industriously reinventing the Department to improve its efficiency; and,

WHEREAS, Prior to July 1, 1997, the Department suffered from a severe morale problem resulting from frustration caused by an organizational structure that did not encourage or reward creativity, and compounded by inadequate facilities suffering from severe deferred maintenance; and,

WHEREAS, Joel Robinson has identified distinct issues and solutions, and has set goals for improving the Department and has begun implementing this plan; and,

WHEREAS, Some of the steps he has taken in pursuing newly set Departmental goals include: establishing a customer service perspective, improving employee accountability through performance standards and appraisals, and making a commitment to positive and responsive change; and,

SUPS **GAVIN NEWSOM** KAUFMAN, BROWN, LENO

BOARD OF SUPERVISORS



WHEREAS, The Department has begun a series of community outreach efforts geared towards improving communications with community groups; and,

WHEREAS, The Department has made uniform a quantifiable scale by which to gauge the quality of our parks; and,

WHEREAS, Joel Robinson has expended noteworthy energy in restructuring the Department of Recreation and Park; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby support and congratulate Joel Robinson on the completion of phase one in the wholesale restructuring of the Recreation and Park Department; and be it

FURTHER RESOLVED, That a copy of this resolution shall be sent to Joel Robinson

**GAVIN NEWSOM**

BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0809

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0810 RESOLUTION NO. 426-98

[Medical Marijuana Distribution Summit]

**COMMENDING STATE SENATOR JOHN VASCONCELLOS AND DISTRICT ATTORNEY TERENCE HALLINAN FOR SPONSORING A "MEDICAL MARIJUANA DISTRIBUTION SUMMIT" TO BE HELD MAY 26, 1998 AT THE STATE CAPITOL.**

WHEREAS, The voters of the State of California overwhelmingly passed Proposition 215, clearly intending that seriously-ill patients have access to medical marijuana; and

WHEREAS, Recent state and federal court opinions have cast doubt on the legality and viability of cannabis clubs as a means of distributing medical marijuana to these patients;

WHEREAS, Alternative medical marijuana distribution methods should be developed in order to ensure a continuous supply of medical marijuana; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends State Senator John Vasconcellos and District Attorney Terence Hallinan for sponsoring a statewide "Medical Marijuana Distribution Summit" to be held on May 26th, 1998 at the State Capitol.

**SUPERVISOR AMMIANO**, BIERMAN, LENO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0810

JUN - 5 1998
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 24 1998
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FILE NO. 98-0812 RESOLUTION NO. 427-98

[HONORING STATE SENATOR BURTON]

HONORING STATE SENATOR JOHN BURTON FOR BEING NAMED SAN FRANCISCO STATE UNIVERSITY'S 1998 ALUMNUS OF THE YEAR.

WHEREAS, John Burton was raised and educated in San Francisco, attending San Francisco State College and University of San Francisco Law School; and,

WHEREAS, He was first elected to the California State Legislature in 1964 and was elected to the United States House of Representatives in a special election in 1974; and,

WHEREAS, He won a special election to the State Assembly in 1988 and successfully won a seat in the State Senate in 1996; and,

WHEREAS, He is currently California State Senate President Pro Tempore and chairs the Senate Judiciary Committee; and,

WHEREAS, He has long been an outspoken advocate for economic justice, civil rights, the environment, consumer and workers' interests, a woman's right to choose, public education, and gun control; and,

WHEREAS, San Francisco is very fortunate in being represented by a veteran legislator and proven leader who is a strong advocate for the rights and interests of all San Franciscans, and; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors Senator John Burton for being named San Francisco State University's 1998 Alumnus of the Year.

BOARD OF SUPERVISORS Supervisors Katz, Newsom, Kaufman, Bierman, Brown, Leno, Medina

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0812

JUN - 5 1998
Date Approved

Mayor

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FILE NO. 98-0813 RESOLUTION NO. 428-98

**RECOGNIZING ERIC LIVINGSTON ON THE OCCASION OF HIS 100TH BIRTHDAY AND DECLARING MAY 31, 1998 AS ERIC LIVINGSTON DAY IN SAN FRANCISCO.**

**WHEREAS**, Eric Livingston was born on May 31, 1898 in Wuppertal, Germany; and

**WHEREAS**, On March 22, 1925 he married Greta Stern; and

**WHEREAS**, Out of this marriage two daughters were born; Doris in 1927 and Vera in 1933; and

**WHEREAS**, Realizing after Hitler's rise to power in 1933 that there was no future in Germany, Eric visited the United States in 1936 and decided that San Francisco was the place to emigrate; and

**WHEREAS**, Eric emigrated to San Francisco with his family in January of 1939 after his release from Dachau Concentration Camp; and

**WHEREAS**, The family came to America with only $10; and

**WHEREAS**, With hard work and patience Eric was able start working for a pest control company and very quickly turned the nearly bankrupt business into a money-making operation; and

**WHEREAS**, In addition to his primary occupation Eric became active in many groups including Jewish Family and Children's Services, the Salvation Army and the Lions Club; and

**SUPERVISOR KAUFMAN**, LENO, MEDINA
BOARD OF SUPERVISORS

**WHEREAS**, As a member of Congregation Emanu-El who has a great interest in Israel, Eric, along with his wife Greta, founded the Shaare Zedek Hospital; and

**WHEREAS**, After spending many years going to the office at Crane Pest Control and continuing to do his charitable work, Eric formally retired at the age of 96; and

**WHEREAS**, In March of this year Eric and his wife Greta celebrated their 73rd Anniversary; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco recognizes Eric Livingston on the occasion of his 100th birthday and declares May 31, 1998 as Eric Livingston Day in San Francisco.

**SUPERVISOR KAUFMAN**
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0813

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0814 RESOLUTION NO. 429-98

[State Legislation]

SUPPORTING SENATE BILL 1950, EMERGENCY HOUSING ASSISTANCE PROGRAM.

WHEREAS, There is a critical shortage of emergency and transitional housing in San Francisco; and,

WHEREAS, Senator Byron Sher has introduced Senate Bill 1950 into the California State Legislature; and

WHEREAS, Senate Bill 1950 provides a one-time $20 million allocation to the Emergency Housing Assistance Program for the development, acquisition, and construction of emergency and transitional housing programs; and,

WHEREAS, This allocation will assist local governments in finding long-term solutions for providing essential assistance to San Francisco's homeless population; and

WHEREAS, Senate Bill 1950 would provide an opportunity for the City and County of San Francisco to obtain resources to develop additional shelter facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Senate Bill 1950; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges its State legislators to support Senate Bill 1950.

SUPERVISOR YEE, BROWN, LENO, BIERMAN



Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0814

JUN - 5 1998
Date Approved

Mayor

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FILE NO. 98-0817 RESOLUTION NO. 430-98

[Senior Protection Fund]

**URGING THE MAYOR'S OFFICE OF HOUSING TO CREATE A SENIOR PROTECTION FUND AND URGING THE RENT BOARD IN CONJUNCTION WITH THE OWNER MOVE IN TASK FORCE TO COMPILE DATA AND REPORT BACK TO THE BOARD OF SUPERVISORS WITHIN 30 DAYS ON SUGGESTING CRITERIA FOR A SENIOR PROTECTION FUND FOR RELOCATION COSTS FOR SENIORS OVER 60 YEARS OLD WHO HAVE LIVED IN THEIR APARTMENT FOR OVER 10 YEARS.**

WHEREAS, The California Superior Court has ruled that the Senior Protection Owner Move-in legislation adopted last December by the Board of Supervisors and signed by the Mayor is not lawful; and,

WHEREAS, There has been 1253 Owner Move-in Evictions for the 12 month period ending March 1, 1998, which is a 42% increase over the prior 12 months; and

WHEREAS, Data shows that seniors are still being evicted at alarming rates, with seniors accounting for over 25% to 30% of all who are evicted in the City; and

WHEREAS, many elderly renters currently pay over 30% to 50% of their of their income for housing;

WHEREAS, San Francisco is at a critical juncture in this housing crisis and the vacancy rate at an all-time low of under 1%;

WHEREAS, The Owner Move-in Task Force is currently gathering information on various options for a long-term solutions to protect the most vulnerable senior tenants; now, therefore, be it

SUPERVISOR TENG, BROWN, LENO, BJERMAN
BOARD OF SUPERVISORS



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RESOLVED, That the Board of Supervisors urges the Mayor's Office of Housing to create a Senior Protection Fund to assist in the relocation costs for seniors evicted because of OMI; and, be it

FURTHER RESOLVED, That the Board of Supervisors for the City and County of San Francisco urge the Rent Board to work in conjunction with the Owner Move-in Task Force to compile data and report back to the Board of Supervisors within 30 days on suggesting criteria for creating a Senior Protection Fund for relocation costs, including guidelines for determining financial need for seniors over 60 years old who have lived in their apartment for over 10 years.

SUPERVISOR TENG
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0817

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0819 RESOLUTION NO. 431-98

[Community Policing]

URGING THE SAN FRANCISCO POLICE DEPARTMENT TO EXPAND ITS COMMUNITY POLICING PROGRAM WITHIN THE SAN FRANCISCO POLICE DEPARTMENT

WHEREAS, There are particular areas in the city of San Francisco that have a high concentration of drug dealing and other crime; and,

WHEREAS, Abatement of such crime could be realized by proactive intervention by members of the San Francisco Police Department; and,

WHEREAS, Expanded community policing would foster more positive relationships between the San Francisco Police Department and residents of targeted neighborhoods in San Francisco; and,

WHEREAS, Implicit in the idea of community policing is that all police officers including Police Department leadership should have full knowledge of the communities they serve by having an active presence in the community and familiarity with services available to the community including schools, churches, mental health facilities, social services and public health systems; and,

WHEREAS, Community policing is most effective when not only police officers, but their families are fully engaged in the communities they serve; and,

WHEREAS, The San Francisco Police Department should consider enlisting the assistance of community policing experts in order to expand its existing community policing program including U.S. Marshal Rodney Williams who gave life and vitality to the San Francisco Police Department Office of Community Relations when he served as an officer in the Police Department; now, therefore, be it

Supervisors Brown, Leno, Medina

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Police Department to expand its community policing program within the San Francisco Police Department.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0819

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0820 RESOLUTION NO. 432-98

[School Traffic Safety]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO WORK WITH THE SAN FRANCISCO PARENT TEACHER ASSOCIATION (PTA), SAFETY ORGANIZATIONS AND OTHER APPLICABLE CITY DEPARTMENTS TO IMPLEMENT SCHOOL TRAFFIC SAFETY MEASURES

WHEREAS, The safety of San Francisco school children is of paramount importance to all residents; and,

WHEREAS, The San Francisco Parent Teacher Association (PTA) School Traffic Safety Project recently surveyed traffic safety at all K-12 public schools throughout San Francisco and produced a report entitled "School Bus and Passenger Loading Zone Safety Recommendations;" and,

WHEREAS, The PTA found that 99% of schools reported unsafe conditions, including double-parking and loading zone issues; and,

WHEREAS, 94% reported needing police or patrols to monitor and enforce safety and parking regulations; and,

WHEREAS, 90% reported needing signs, curbs repainted, relocation or reconfiguration of school bus loading zones; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the formation of a School Traffic and Pedestrian Safety Working Group, comprised of representatives from the Department of Parking and Traffic, the San Francisco PTA and other relevant Departments or organizations; and, be it

FURTHER RESOLVED, That the Working Group should review the recommendations made in the PTA report and work together to implement all feasible measures to increase school traffic and pedestrian safety at our schools; and, be it

FURTHER RESOLVED, That special effort should be made to address safety issues in schools with Pre-Kindergarten, after-school and special site programs.

BOARD OF SUPERVISORS SUPERVISOR KATZ, BIERMAN, BROWN, LENO, MEDINA

BOARD OF SUPERVISORS SUPERVISOR KATZ

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0820

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0824 As Amended in Board 5/26/98 RESOLUTION NO. 433-98

[Muwekma Ohlone recognition at the Presidio of San Francisco]

RESOLUTION URGING THE PRESIDIO TRUST AND THE NATIONAL PARK SERVICE TO ACCEPT AND CONSIDER ~~ACCOMMODATE~~ THE REQUESTS OF THE MUWEKMA OHLONE TRIBE.

WHEREAS, members of the Muwekma Ohlone tribe were the first inhabitants of the region which is now the Presidio of San Francisco; and

WHEREAS, there is archaeological evidence to suggest that parts of the Presidio contain sacred burial grounds of the Muwekma Ohlone tribe which may date as far back as 1,300 years; and

WHEREAS, there are 350 descendants of the Muwekma Ohlone tribe in the San Francisco Bay Area; and

WHEREAS, European migration led to the near decimation of the Muwekma Ohlone Tribe, and many other Native American tribes in the United States; and

WHEREAS, the Presidio of San Francisco is undergoing significant restructuring as this area makes the transition from a military installation to a national park; and

WHEREAS, the federal government, through the National Park Service, has the opportunity to acknowledge the historical claims of the Muwekma Ohlone tribe at the Presidio of San Francisco; now, therefore, be it

Supervisors Medina, Brown, Teno, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors urge the National Park Service and the Presidio Trust to work in cooperation with the Muwekma Ohlone tribe to identify and preserve culturally sensitive land at the Presidio of San Francisco

Supervisor Jose Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0824

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0835 RESOLUTION NO. 434-98

[Walt Whitman School]

COMMENDING THE WALT WHITMAN COMMUNITY SCHOOL FOR ITS SUPPORT OF GAY, LESBIAN, BI-SEXUAL AND TRANSGENDER YOUTH

WHEREAS, gay, lesbian, bi-sexual and transgender youth are often subject to physical violence and emotional abuse in their High Schools; and,

WHEREAS, The Cathedral of Hope Church in Dallas, Texas, has opened the Walt Whitman Community School, a private school for gay and lesbian youth which allows its students, both gay and straight, to learn in a safe, non-discriminatory environment; and

WHEREAS, The City and County of San Francisco has flourished from its non-discrimination policies which include the sexual orientation of youth; and,

WHEREAS, Students of the Walt Whitman Community School will benefit from a non-discriminatory environment in ways citizens of the City and County of San Francisco currently enjoy; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends the Walt Whitman School for its extraordinary support of gay, lesbian, bi-sexual, and transgender youth; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a copy of this resolution to the Walt Whitman Community School, in Dallas, Texas.

**SUPERVISOR MARK LENO** , MEDINA, BIERMAN

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0835

JUN - 5 1998
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 98-0841 RESOLUTION NO. 435-98

[Grant - State Funds]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS OF $10,000 FROM THE CALIFORNIA STATE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT AWARD FOR NON-ENGLISH LANGUAGE BOOKS AND MATERIALS.

WHEREAS, The California State Library has awarded the San Francisco Public Library $10,000 to purchase Non-English Books and Materials for use in the Main Library Branch; and

WHEREAS, The San Francisco Public Library patrons represent many ethnic and diverse cultures that speak many different languages; and

WHEREAS, the San Francisco Public Library strives to provide Books and Materials to serve all its patrons equally; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend the grant of $10,000 from the California State Library's LSTA Program (pass through of federal funds) for Non-English Language Books and Materials for the San Francisco Public Library.

Supervisors Medina, Leno

BOARD OF SUPERVISORS

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina D. Minudri, City Librarian

DOCUMENTS DEPT.
JUN 24 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0841

JUN - 5 1998
Date Approved

Mayor

FILE NO. 98-0842 RESOLUTION NO. 436-98

[Grant - State Funds]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS OF $500.00 FOR THE GOLD RUSH READING & DISCUSSION GROUP - A LITERARY EXPLORATION PROGRAM GRANT AWARDED BY THE CALIFORNIA COUNCIL FOR HUMANITIES THROUGH THE CALIFORNIA STATE LIBRARY.

WHEREAS, The California State Library and the California Council of the Humanities has invited the San Francisco Public Library to participate in the State's Sesquicentennial Commemoration events by applying for a Gold Rush Reading and Discussion Group grant; and

WHEREAS, Participation in the State's Sesquicentennial Commemoration with Gold Rush Reading and Discussion Groups will help to inform San Franciscans about the rich resources of books, photos and ephemera in the Library's Collection that document San Francisco's pivotal role in California History; and

WHEREAS, The Project will help increase public awareness of the San Francisco Public Library History Center's Resources by offering a program based on these unique resources in the Main and neighborhood branch libraries; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend an amount not to exceed $500.00 of California State Library funds for the Gold Rush Reading and Discussion Group for Fiscal Year 1998-99.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina M. Minudri, City Librarian

Supervisors Medina, Leno

BOARD OF SUPERVISORS

DOCUMENTS DEPT
JUN 24 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 26, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Teng Yaki

Absent: Supervisor Katz Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0842

JUN - 5 1998
Date Approved

Mayor

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

5/27/98 - Amendment of the whole.

FILE NO. 98-0031

RESOLUTION NO. 437-98

[Waive Admin. Fees - Summer of Love Celebration]
WAIVING ADMINISTRATIVE FEES OF $6,666 ASSOCIATED WITH THE THIRTIETH ANNIVERSARY OF THE SUMMER OF LOVE CELEBRATION; THE SUMMER OF LOVE STILL BEING OBLIGATED TO PAY $29,497 FOR CITY COST REIMBURSEMENT.

WHEREAS, San Francisco has established herself in pop-culture history by hosting the Summer of Love in 1967; and

WHEREAS, San Francisco has been enriched by the variety of events that have shaped American Culture; and

WHEREAS, San Francisco again has played host to the Summer of Love thirty years after the free-love days of the 1960's; and

WHEREAS, The Summer of Love was successfully held on October 22, 1997 and raised $2,500.00 for the San Francisco Food Bank, and 2,000 pounds of frozen food and an additional 3,300 pounds of non-perishable food; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby waives Administrative fees from the October 22, 1997 Summer of Love Thirtieth Anniversary Celebration with the Summer of Love still being obligated to pay $29,497 to the City as reimbursement for costs incurred by the City associated with the Summer of Love.

(Supervisor Ammiano)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0031

JUN 12 1998

Date Approved

Mayor

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FILE NO. 98-0386 RESOLUTION NO. 438-98

[Uniforms Made in San Francisco]

**URGING CITY DEPARTMENTS TO WORK WITH THE CITY'S PURCHASER TO HAVE LOCAL MANUFACTURING COMPANIES BE SERIOUSLY CONSIDERED IN THE AWARDING AND RENEWAL OF CONTRACTS FOR PRODUCTION OF UNIFORMS**

WHEREAS, San Francisco's manufacturing industry is vital to a balanced local economy along with tourism, finance, multi-media and others; and,

WHEREAS, The City's garment industry directly and indirectly employs over 25,000 San Franciscans and provides 36% of all jobs in the manufacturing sector and is the single largest generator of local manufacturing employment; and

WHEREAS, San Francisco's Garment 2000 has been honored by Vice President Gore and numerous federal and state organizations as a shining example of preserving a local manufacturing labor force; and

WHEREAS, San Francisco has one of the highest ratings for labor law compliance including being a leader in anti-sweatshop work environments; and

WHEREAS, City Departments spend approximately 2 million dollars a year on uniforms and a significant number have work clothing requirements including the San Francisco Police Department, the San Francisco Fire Department, the Department of Parking and Traffic, the San Francisco Sheriff's Department, San Francisco Municipal Railway, Animal Care and Control, Laguna Honda Hospital and San Francisco General Hospital and the San Francisco Institutional Police; and

WHEREAS, The manufacturing industry in San Francisco has decreased production significantly in recent years due to fierce competition around the country and overseas; and,

WHEREAS, A majority of the uniforms worn by City employees are currently manufactured outside of California; and

WHEREAS, San Francisco has the ability and the cooperation of the manufacturing industry to produce uniforms locally without impacting the overall costs to produce those uniforms; therefore be it

RESOLVED, That the Board of Supervisors in the City and County of San Francisco urge that when contracts are being negotiated to be awarded that the above mentioned City Departments work the City's purchaser to have local companies be seriously considered in the awarding of contracts for production of uniforms; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Department of Parking and Traffic and San Francisco Police Department initiate pilot programs to have uniforms manufactured in San Francisco.

(Supervisors Teng, Kaufman)

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0386

JUN 1 2 1998
Date Approved

Mayor

FILE NO. 98-0582 RESOLUTION NO. 439-98

[Lease of Real Property]

**AUTHORIZING THE RENEWAL OF AN EXISTING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE WITH THE NEW CONSERVATORY THEATRE CENTER ;**

RETROACTIVE TO MAY 15, 1998.

**WHEREAS,** City Leases 12,793 net rentable square feet on the lower level at 25 Van Ness Avenue to The New Conservatory Theatre Center ("NCTC"); and,

**WHEREAS,** The term of said lease ~~will expire~~ expired on May 14, 1998; and,

**WHEREAS,** The Director of Property has completed negotiations for a new lease; now, therefore, be it

**RESOLVED,** In accordance with the recommendation of the Director of Property, the Board of Supervisors hereby approves, and authorizes the Director of Property, on behalf of the City and County of San Francisco as landlord to execute, a Lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with The New Conservatory Theatre Center, as Tenant, for approximately 12,793 net rentable square feet of lower level space at 25 Van Ness Avenue; and, be it

**FURTHER RESOLVED,** The term of the lease shall commence retroactively on May 15, 1998 and shall end December 31, 2003; and, be it

**FURTHER RESOLVED,** NCTC shall have the right to extend the Lease as to the entire Premises only for two additional 3-year periods (the "Extended Term") at a rate based on what the building is charging to other lower level tenants minus $.05/sq. ft..

**FURTHER RESOLVED,** The Base Rent commencing retroactively on May 15, 1998 through December 31, 1998 shall be $12,793.00 per month net of janitorial service. The Base Rent of $12,793.00 per month shall then be adjusted according to the following schedule:

Calendar year 1999: $13,432 per month, net of janitorial service

Caldendar years 2000, 2001, and 2002: $14,072 per month, net of janitorial service



Calendar year 2003: $14,712 per month, net of janitorial service; and, be it

**FURTHER RESOLVED,** That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

**FURTHER RESOLVED,** That the Director of Property is hereby authorized to execute the Lease in substantially the same form presented to this Board, and, be it

**FURTHER RESOLVED,** That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

The City Attorney shall approve the form of the Lease and any related documents.

**RECOMMENDED:**

Director of Property



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FILE NO. 98-0587 RESOLUTION NO. 441-98

[Liquor Licenses Transfer, 2136 Palou Avenue]
DETERMINING THAT THE TRANSFER OF FIVE (5) ALCOHOLIC BEVERAGE CONTROL LICENSES, TYPE 9 BEER AND WINE IMPORTER; TYPE 12 DISTILLED SPIRITS IMPORTER; TYPE 17 BEER AND WINE WHOLESALER; TYPE 18 DISTILLED SPIRITS WHOLESALER; TYPE 20 OFF-SALE BEER AND WINE FROM 645 MARIPOSA STREET TO 2136 PALOU AVENUE TO JACK P. CHAMBERS OF CHAMBERS AND CHAMBERS WINE MERCHANTS, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jack P. Chambers is seeking the transfer of five (5) alcoholic beverage control licenses, Type 9 beer and wine importer; Type 12 distilled spirits importer; Type 17 beer and wine wholesaler; Type 18 distilled spirits wholesaler; Type 20 off-sale beer and wine for Chambers and Chambers Wine Merchants, located at 2136 Palou Avenue; and

WHEREAS, The Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of five (5) Type 9 beer and wine importer; Type 12 distilled spirits importer; Type 17 beer and wine wholesaler; Type 18 distilled spirits wholesaler; Type 20 off-sale beer and wine alcoholic beverage control licenses to Jack P. Chambers for Chambers and Chambers Wine Merchants, located at 2136 Palou Avenue, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0587

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0665 RESOLUTION NO. 442-98

[Non-Profit Organizations: Contract Monitoring Procedures]

REQUESTING THE CITY'S AGENCIES AND DEPARTMENTS TO PROVIDE INFORMATION TO THE BOARD OF SUPERVISORS RELATING TO CONTRACT MONITORING PROCEDURES AND PROVISIONS IN CONTRACTS WITH NON-PROFIT ORGANIZATIONS IN ORDER TO DETERMINE WHETHER AND HOW SUCH PROCEDURES AND PROVISIONS SHOULD BE STANDARDIZED

WHEREAS, Each year agencies and departments of the City and County of San Francisco (the "City") enter into contracts with numerous non-profit organizations pursuant to which the City provides funds for services, programs and other activities promoting the health, safety, and welfare of the citizens of the City; and,

WHEREAS, The Board of Supervisors recognizes the importance of community accountability in all aspects of government; and,

WHEREAS, The Board of Supervisors particularly recognizes the importance of the manner in which City agencies and departments monitor and evaluate (1) the performance of non-profit organizations which receive City funds through contracts, and (2) the level of compliance by such non-profit organizations with the terms of such contracts (collectively "contract monitoring procedures"); and,

WHEREAS, The Board of Supervisors wishes to determine whether standardization of the contract monitoring procedures employed by the City agencies or departments will enhance such performance and compliance; and ,

WHEREAS, The Board of Supervisors desires that each City agency or department that enters into such contracts report on its contract monitoring procedures; now, therefore, be it



RESOLVED, That the term "contract," as used in this Resolution, shall mean an agreement to grant or otherwise provide funds to a non-profit organization for such organization's operations, new or existing programs, events, performances, capital improvements, or for goods or services provided by or through such organization to all or any portion of the public, but "contract" shall not include an agreement to provide goods or services to the City pursuant to bids or requests for proposals, where the City is the end user of the goods or services; and be it

FURTHER RESOLVED, That the term "non-profit organization," as used in this Resolution, shall mean any corporation formed pursuant to California Corporations Code section 5000 et seq. for any public or charitable purpose and/or any organization described within 26 USC section 501(c), and be it

FURTHER RESOLVED, That each City agency or department that is a party to at least one currently effective contract with a non-profit organization shall prepare a report which (1) outlines the contract monitoring procedures employed by the City agency or department, including a complete description of both qualitative and quantitative performance evaluations and of compliance monitoring activities with respect to such contracts; (2) describes which of such monitoring procedures are conducted by City employees and which of such monitoring procedures are conducted by outside persons or entities; (3) describes whether, how, and at approximately what expense outside persons or entities could be utilized to perform such monitoring activities where the City agency or department does not utilize outside persons or entities to perform such monitoring activities; (4) provides a copy of each standard form of such contracts used by such City agency or department, highlighting all provisions in the standard form which enable the City agency or department to conduct such monitoring activities, and (5) assesses and recommends whether there are means to improve contract monitoring procedures and provides an estimate of the costs and potential savings to the City



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if the City agency or department utilized the recommended contract monitoring procedures; and be it

FURTHER RESOLVED, That each such City agency or department shall present its report to the Board of Supervisors in 180 days from the date of passage of this resolution

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Noes: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0665

JUN 1 2 1998

Date Approved

Mayor

FILE NO. 98-0685 RESOLUTION NO. 443-98

[Quitclaim Deed]

AUTHORIZING AND DIRECTING EXECUTION OF A QUITCLAIM DEED FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, FOR ASSESSOR'S BLOCK 6221, ~~LOTS 1 AND~~ LOT 2, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco ("City") is the fee owner of certain real property known as Assessor's Block 6221, ~~Lots 1 and~~ Lot 2, and as such property is more particularly described in the Quitclaim Deed on file with the Clerk of the Board of Supervisors in File No. 98-0685; and

WHEREAS, The City acquired the above described property for school purposes and holds legal title to the property as a mere passive trustee, without any power or control in the management of such property, and the beneficial owner of fee title to such property is the State of California; and

WHEREAS, The powers to manage and control school property in San Francisco and to sell or lease surplus school property in San Francisco are vested in the governing board of the San Francisco Unified School District ("SFUSD"); and

WHEREAS, The above described school property has not been converted to other public uses under circumstances which would estop the SFUSD from reclaiming control over use of such property, nor which would give the City a license to use the property for such public purposes; and

WHEREAS, Under these circumstances, any interest in the above described school property which the City may have is of no value to the City; and

[REAL ESTATE]

BOARD OF SUPERVISORS

WHEREAS, The Planning Department reported by letter dated April 10, 1998, a copy of which is on file with the Clerk of the Board of Supervisors in File No 98-0685, that the conveyance of the above described property by quitclaim deed from the City to the SFUSD is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED; That the Director of Property is hereby authorized and directed to execute a quitclaim deed to the SFUSD of the real property in San Francisco, known as Assessor's Block 6221, Lot 2, as such property is more particularly described in the Quitclaim Deed on file with the Clerk of the Board of Supervisors in File No. 98-0685; and be it

FURTHER RESOLVED; That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Department, by its letter dated April 10, 1998, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-0685, that such conveyance is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101 1

RECOMMENDED.

Director of Property



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0685

JUN 12 1998
Date Approved

Mayor

FILE NO. 98-0688

AS AMENDED IN COMMITTEE
05/21/98

RESOLUTION NO. 444-98

[Grant - State Funds]

/21/98 RETROACTIVELY
rh /AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS OF $61,417 ~~$41,000~~ FOR LITERACY COORDINATION AND OUTREACH--THAT INCLUDE INDIRECT COSTS OF 5%--FROM THE CALIFORNIA STATE LIBRARY.

WHEREAS, The California State Library has awarded libraries participating in the California Literacy Coordination and Outreach Campaign, grant funds for the fiscal year 1997-98, and

WHEREAS, The San Francisco Public Library is eligible for funds to help support the operation of Project Read, the Library's community-based literacy program; now, therefore, be it

/21/98 RESOLVED, That the City Librarian is retroactively authorized to accept and
rh expend an amount not to exceed $61,417 of California State Library funds for tutor/student support and outreach services of Project Read from 7/1/97-6/30/98, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

Supervisor Teng

BOARD OF SUPERVISORS

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina U. Minudri, City Librarian

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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0688

JUN 12 1998
Date Approved

Mayor

FILE NO. 98-0746 RESOLUTION NO. 445-98

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH MR. BEN DORCY FOR MANDATORY CERTIFIED CPR AND FIRST AID TRAINING, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department is required to obtain certified CPR and First Aid training for staff that meets the requirements set by the Board of Corrections and Standards and Training for Corrections Program;

WHEREAS, Mr. Ben Dorcy is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for the provision of mandatory certified CPR and First Aid training, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities, arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intention of the City, its officers, agents or employees.



City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0746

JUN 1 2 1998
Date Approved

Mayor

FILE NO. 98-0747 RESOLUTION NO. 446-98

AUTHORIZING THE SHERIFF'S DEPARTMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BACH-Y-RITA, M.D., WHICH PROVIDES FOR INDEMNIFICATION OF DR. BACH-Y-RITA FROM COMPENSATORY DAMAGES FOR NEGLIGENT FORMATION OF HIS PROFESSIONAL OPINION AS TO PSYCHOLOGICAL SUITABILITY OF APPLICANTS FOR EMPLOYMENT AS DEPUTY SHERIFFS IN SAN FRANCISCO COUNTY

WHEREAS, the Sheriff's Department wishes to obtain final pre-employment psychological evaluation for referred applicants for employment as Deputy Sheriffs in San Francisco County, as required by state law and Civil Service Rules; and

WHEREAS, George Bach-Y-Rita, M.D. is qualified, willing , and able to provide such services on condition that he be indemnified by the City from compensatory damages for negligent formation of his professional pre-employment opinion as to the psychological suitability of such applicants; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an Agreement with George Bach-Y-Rita, M.D., for the provision of the aforementioned services, which Agreement constitutes the standard personal services contract between the City and contractors, but which contains the following added indemnification provision:

Notwithstanding the terms of Section 17, "Indemnification and General Liability", and Section 19, "Liability of City", the City shall indemnify Contractor for money damages awarded to an applicant for employment as a Deputy Sheriff with the San Francisco Sheriff's Department, where all of the following conditions are met:



a. such damages are awarded as compensatory damages for wrongful denial by the City of such employment, resulting directly from negligence on the part of Contractor in the formation of Contractor's professional opinion as to the psychological suitability of the applicant for such employment, and

b. such opinion is rendered as part of the pre-employment, and applicant's suitability for such employment, mandated by the laws of the State of California and the Rules of the San Francisco Civil Service Commission, and

c. such opinion is presented by Contractor to the City, at the request of the City, in the course of performance of Contractor's service under this Agreement.

In no case shall the liability of the City extend to any other form of damages, compensation, reimbursement, or remedy granted to any person, arising from any action of whatever kind against Contractor.

In no case shall the City be obligated under this Agreement to provide Contractor with legal advice, legal representation, or other legal services.



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0747

JUN 1 2 1998
Date Approved

Mayor

FILE NO. 98-0748 RESOLUTION NO. 447-98

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AN AGREEMENT WITH INTERACTIVE SYSTEMS, LLC, FOR VINE, AN AUTOMATED VICTIM NOTIFICATION SERVICE, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH ARISES AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Board of Supervisors of each county is required to establish a notification procedure to provide information of the release of any person incarcerated at, or arrested and released on bail from, a county jail to those persons who have requested to be notified, per section 4024.4 of the Penal Code;

WHEREAS, Interactive Systems is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims of other damages, which may arise as a result of performance under the agreement; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an agreement with Interactive Systems, LLC for VINE, an automated victim notification service, with agreement contains the following dual indemnification provision:

Contractor agrees to defend, indemnify, and hold the City, its officers, employees and agents harmless from and against any liability, loss, expenses, attorney's fees or claims, for injury or damages caused by or resulting from the negligence or willful misconduct of Contractor, its officers, agents, or employees.

(Supervisors Kaufman, Teng, Newsom)

BOARD OF SUPERVISORS

City agrees to defend, indemnify and hold Contractor, its officers, employees and agents harmless from and against any and all third party claims for loss, expenses, attorney's fees or claims for injury or damages caused by or resulting from the negligence or willful misconduct of City, its officers, agents, or employees.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0748

JUN 12 1998
Date Approved

Mayor

FILE NO. 98-0751 RESOLUTION NO. 448-98

[Liquor License Modification, 4099 Judah Street]

DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR MOHAMED KRAYEM, DBA WESTERN SUNSET MARKET, LOCATED AT 4099 JUDAH STREET, IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mohamed Krayem is seeking the removal or modification of the conditions imposed on his conditional alcoholic beverage control license for Western Sunset Market, located at 4099 Judah Street; and

WHEREAS, The Planning Department has verified that the area is zoned as an NC-1 Neighborhood-Commercial, Cluster District; and

WHEREAS, The Police Department recommends the disapproval of the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license for Mohamed Krayem, dba Western Sunset Market, located at 4099 Judah Street be denied.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0751

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0752 RESOLUTION NO. 449-98

[Liquor License Modification, 1230 Polk Street]

DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC LICENSE FOR FREDERICK L. CHARRON, JR., AND WAYNE R. NEWMAN, DBA QUETZAL, LOCATED AT 1230 POLK STREET, IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE.

WHEREAS, Frederick L. Charron, Jr., and Wayne R. Newman are seeking the removal or modification of the conditions imposed on their conditional alcoholic beverage control license for QUETZAL, located at 1230 Polk Street; and

WHEREAS, The Planning Department has verified that the area is located within the Polk Street Neighborhood Commercial District under Planning Code Section 723.27; and

WHEREAS, The Police Department recommends the disapproval of the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license for Frederick L. Charron, Jr., and Wayne R. Newman, dba QUETZAL, located at 1230 Polk Street be denied.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0752

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0796 RESOLUTION NO. 450-98

(DECLARATION OF EMERGENCY)

APPROVING A DECLARATION OF EMERGENCY FOR CONSTRUCTION WORK TO REPAIR A COLLAPSED PIER AT PIER 24 AND 24 ½, PORT OF SAN FRANCISCO

WHEREAS, On March 12, 1998, a section of the substructure of condemned Pier 24 collapsed into the Bay causing a dangerous condition jeopardizing the adjacent structure at Pier 24 ½ Annex Building; and

WHEREAS, The City Controller of the City and County of San Francisco was notified of the emergency in writing by the President of the San Francisco Port Commission on March 16, 1998; and

WHEREAS, Under its authority under Administrative Code Section 6.30, the Port selected a contractor through a competitive bid process; and

WHEREAS, On April 14, 1998, the San Francisco Port Commission, ratified the project and emergency, and awarded the construction contract to Biller-McCoy Builders for $248,386 to be paid for out of the Port's operating budget. A copy of Resolution 98-36 is on file with the Clerk of the Board of Supervisors in File No. 98-0796; now therefore be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby approves the San Francisco Port Commission's declaration of emergency.

BOARD OF SUPERVISORS
SAN FRANCISCO PORT COMMISSION May 18, 1998

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0796

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0854 RESOLUTION NO. 451-98

[Fred Hochberg Confirmation by the U.S. Senate]

COMMENDING THE UNITED STATES SENATE UPON CONFIRMATION OF FRED HOCHBERG TO THE SMALL BUSINESS ADMINISTRATION.

WHEREAS, President Clinton has nominated Fred Hochberg to the post of Deputy Director of the Small Business Administration; and,

WHEREAS, The United States Senate has unanimously confirmed the appointment of Fred Hochberg; and,

WHEREAS, Fred Hochberg has successfully served the gay and lesbian community and business communities with integrity as an openly gay man; and,

WHEREAS, the United States Senate has allowed the nomination of other openly gay qualified candidates to languish in inaction; to wit, the nomination of James Hormel, a citizen of the City and County of San Francisco, as Ambassador to Luxembourg; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends the United States Senate for confirming the nomination of Fred Hochberg to the Small Business Administration and again urges the Senate to give fair consideration to Mr. Hormel; and, be it

FURTHER RESOLVED, That his Honor, the Mayor of the City and County of San Francisco forward a copy of this resolution to the United States Senate; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors forward a copy of this resolution to Fred Hochberg at the United States Small Business Administration and Mr. James Hormel in San Francisco.

SUPERVISORS
**MARK LENO, LESLIE KATZ, TOM AMMIANO**, BIERMAN, BROWN, NEWSOM, MEDINA
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0854

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0855 RESOLUTION NO. 452-98

[100 Young Men's Leadership Forum ]

COMMENDING THE ORGANIZERS OF THE 100 YOUNG MEN'S LEADERSHIP FORUM FOR WORKING TO REVERSE THE HIGH SCHOOL DROPOUT RATE OF AFRICAN AMERICAN MALES

WHEREAS, Statistics show that two out of three African American ninth grade boys in San Francisco will drop out of high school; and,

WHEREAS, Of those African American males remaining in high school, two out of three miss classes regularly; and,

WHEREAS, The average grade for black high school students in urban California is "D"; and,

WHEREAS, A high school degree is vital for African American males to have a chance at jobs and post-secondary educational opportunities; and,

WHEREAS, Intervention on the part of the school district, parents, community groups, and students is clearly necessary to reverse this disturbing trend; and,

WHEREAS, Reverend Roland Gordon of the Ingleside Presbyterian Church has organized the 100 Young Men's Leadership Forum to provide 100 African American boys with mentors and after-school tutoring; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends the organizers of the 100 Young Men's Leadership Forum for taking action to ensure that more young African-American men will graduate from high school; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the 100 Young Men's Leadership Forum.

SUPERVISORS LENO, BROWN, BIERMAN, KATZ, NEWSOM, MEDINA

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0855

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0856 RESOLUTION NO. 453-98

[Commending Parks Plan Point Persons]

COMMENDING THE COMMUNITY PARKS TASK FORCE POINT PERSONS FOR ASSUMING LEADERSHIP ROLES IN HELPING TO DEVELOP THE PARKS PLAN.

WHEREAS, Jane Hart, Cynthia Adam, Andrew Lisac Brother Elk, and Kerry Enright acted as reliable and diligent point persons to a 200 plus member task force which met for 6 months to develop a plan for parks released on May 12, 1998; and,

WHEREAS, This well-crafted plan, the *Parks Plan*, addresses the need for action to save our park system and to ensure a first-class, sustainable park system for the next century; and,

WHEREAS, Jane Hart, the point person for the Funding Initiative, is a private consultant on parks issues and the author of the recent report, *Public/Private Partnerships and the Management of Local Parks*, prepared for the Trust for Public Land; and,

WHEREAS, Ms. Hart staffed the Trust for Public Land, serving as the Bay Area Land Acquisition project manager and manager of the Bay Area Urban Land Program; and,

WHEREAS, Previously, Ms. Hart worked with the Nature Conservancy; and,

WHEREAS, She holds a Master of Public and Private Management degree with an emphasis on finance and economic analysis from the Yale School of Management; and,

WHEREAS, Cynthia Adam, the point person for the Management Initiative, works as an independent consultant in business planning, finance and management consulting; and,

WHEREAS, She has been a Senior Project Manager for Charles Schwab and a management consultant with Arthur D. Little; and,

WHEREAS, As a member to the Board of Trustees for the Katherine Delmar Burke School from 1996-97, she has done extensive fundraising and development for the school; and,

WHEREAS, As President to the school's Parent's Association, she chaired its annual festival; and,

SUPERVISORS
**GAVIN NEWSOM**, KAUFMAN, BIERMAN, BROWN, KATZ, LENO, MEDINA



WHEREAS, She has been involved with the Friends of the San Francisco Public Library since 1994, serving as a Board Member, Treasurer, and Secretary; and,

WHEREAS, Andrew Lisac Brother Elk, the point person for Policy Initiative, is a screen writer, private consultant and principal in Ideal Logic, a multimedia start-up; and,

WHEREAS, He is currently an Arts Commissioner for the City and County of San Francisco, appointed by Mayor Willie Brown; and,

WHEREAS, Mr. Brother Elk formerly served as Dean of Continuing Studies and director of the Multimedia Center at Stanford University, and as Executive Director of the Bay Area Ridge Trail Council; and,

WHEREAS, After leaving Stanford, he founded and served as President of the Computer Learning Curve; and,

WHEREAS, Kerry Enright, the point person for the Assessment Initiative, served as Executive Director of the National AIDS Memorial Grove/Tides Foundation from 1993 to October of 1997; and,

WHEREAS, She was the lobbyist responsible for garnering the Grove's national designation from the Department of the Interior, Congress, and the White House; and,

WHEREAS, Prior to the AIDS Memorial Grove, Ms. Enright worked as Development Director for Mobilization Against AIDS and with the Haight Ashbury Free Clinics, Inc. in San Francisco; and,

WHEREAS, She has worked as a Corporate Trainer for United Savings Bank, as well as a Political Consultant for the Arizona State Democratic Committee and the Mondale/Ferraro Campaign; and,

WHEREAS, She currently serves as a Mediator/Arbitrator for the San Francisco Bar Association and was an Agnos appointee to the San Francisco Advisory Committee on Clean Water; and,

WHEREAS, Ms. Enright is the President of Articulate Integrity, a public sector consulting group in San Francisco; and,



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WHEREAS, She holds an interdisciplinary B.A in Organizational Development & Communication/Political Science from Arizona State University, where she self-designed an internship with the Arizona Special Olympics; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby commend all point persons to the Neighborhood Parks Task Force for assuming leadership roles in developing *the Parks Plan*; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to each person named herein.

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0856

JUN 12 1998
Date Approved

Mayor

FILE NO. 98-0859 RESOLUTION NO. 454-98

[Supporting the Creation of the Asian Pacific Multi-activities Center]

SUPPORTING THE CREATION OF THE ASIAN PACIFIC "MULTI-ACTIVITIES CENTER" WHICH WOULD PROMOTE THE COLLABORATION BETWEEN RACIAL AND ETHNIC GROUPS AND BENEFIT THE MISSION DISTRICT'S DIVERSE POPULATION AS A WHOLE.

WHEREAS, San Francisco is one of the most diverse City and County in the country; and,

WHEREAS, Approximately 10% of San Franciscans live in the Mission District; and,

WHEREAS, The Mission District's population has become increasingly diverse throughout the years, consisting of 47.51% Hispanic, 31.68% White, 14.60% Asian and Pacific Islanders, 5.41% African American, .80% Other; and,

WHEREAS, The number of Asian and Pacific Islanders living and operating business in the Mission District has grown significantly over the years and have contributed substantially to the district's economic development; and,

WHEREAS, In particular, the number of Chinese American businesses and residents in the Mission District has grown and have formed the San Francisco Mission Chinese Business Improvement Association whose goals are to advocate for equal opportunities and promote the collaboration among various racial and ethnic groups.

SUPERVISOR TENG, MEDINA, BIERMAN, BROWN, KATZ, LENO, NEWSOM

BOARD OF SUPERVISORS



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WHEREAS, The San Francisco Mission Chinese Business Improvement Association plans to establish a Asian Pacific "Multi-Activities Center" which has the far-reaching significance and purpose below:

1. A symbol of foothold, root and development of the many cultures in the Mission District;
2. A venue to organize various meaningful activities such as festival parties, after school classes, etc;
3. A venue to organize activities such as seminars on medical, tax, legal knowledge, commerce etc., which would benefit the businesses and residents in the Mission District; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the creation of a Asian Pacific "Multi-activities Center" which promote the collaboration between racial and ethnic groups and benefit the Mission District's diverse population as a whole.

SUPERVISOR TENG

BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0859

JUN 12 1998
Date Approved

Mayor

FILE NO. 98-0860 RESOLUTION NO. 455-98

[Emergency Medicinal Marijuana Distribution]

**REQUESTING PERTINENT CITY AGENCIES TO IMPLEMENT AN EMERGENCY DISTRIBUTION PROGRAM OF MEDICINAL MARIJUANA TO ENSURE A CONTINUUM OF ACCESS TO MEDICINAL MARIJUANA AS PROVIDED BY THE PASSAGE OF PROPOSITION 215.**

**WHEREAS,** The voters of California passed Proposition 215, Compassionate Use Act of 1996, or the Medical Marijuana Initiative; and

**WHEREAS,** San Francisco's Department of Public Health has established policy regarding their role in the implementation of Proposition 215; and

**WHEREAS,** The San Francisco District Attorney, Police Department, City Attorney, Department of Public Health and the Planning Department have been meeting to examine policies to address social implications related to the implementation of Proposition 215; and

**WHEREAS,** Recent court rulings have forced local medicinal marijuana outlets to end operations and cease any form of distribution; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco requests that all pertinent City agencies, including Police, District Attorney, City Attorney, and the Department of Public Health, coordinate an emergency distribution program of medicinal marijuana to ensure a continuum of access to medicinal marijuana as provided by the passage of Proposition 215.

SUPERVISOR AMMIANO, BIERMAN, KATZ, LENO, NEWSOM, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0860

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0862 RESOLUTION NO. 456-98

[Bank of America Intermerger Application]

URGING THE FEDERAL RESERVE BANK TO HOLD PUBLIC HEARINGS IN THE SAN FRANCISCO BAY AREA TO CONSIDER THE IMPACT OF THE PROPOSED BANK OF AMERICA/NATIONSBANK MERGER AND TO REQUIRE BANK OF AMERICA AND NATIONSBANK TO INCLUDE SPECIFIC COMMUNITY REINVESTMENT COMMITMENTS TO THE BAY AREA IN THEIR INTERMERGER APPLICATION

WHEREAS, On April 13, 1998 Bank of America and NationsBank announced their intention to merge into one bank; and,

WHEREAS, The headquarters of the proposed bank will be located in Charlotte, North Carolina; and,

WHEREAS, There are questions as to whether a bank based in North Carolina can meet the varied needs of California and, in particular, the Bay Area, one of the country's most diverse regions; and,

WHEREAS, Bank of America's level of lending for low-income households in California is 21.3%; and

WHEREAS, NationsBank's level of lending for low-income households in North Carolina is 6.3% compared to an average for all lenders of 8.4%; and

WHEREAS, Thirteen percent of Bank of America's owner-occupied loans in California were to African-Americans; and

WHEREAS, Only 11% of NationsBank's owner-occupied loans in North Carolina were to African-Americans; and

WHEREAS, There are still disparities in approval rates between whites and other ethnic groups of all incomes for home loans; and,



WHEREAS, A February 1998 study by the Federal Reserve Bank of San Francisco found subtle discrimination in lending against minority businesses in the Bay Area; and

WHEREAS, If community reinvestment is diminished, minority businesses will be the first to suffer; and

WHEREAS, On May 20, 1998, Bank of America and NationsBank announced that the merged bank will commit $350 billion to community reinvestment over ten years; and

WHEREAS, The commitment of $350 billion to community reinvestment is not binding upon the merged bank unless the commitment is included in the intermerger application filed with the Federal Reserve Bank; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Federal Reserve Bank to require Bank of America and NationsBank to include in the requisite intermerger application a commitment of $350 billion to community reinvestment over ten years; and, be it

FURTHER RESOLVED, That the intermerger application detail the merged bank's community reinvestment commitment to small businesses, minority businesses, minority and low-income neighborhoods, and nonprofit organizations in California and the San Francisco Bay Area; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Federal Reserve Bank of San Francisco to hold public hearings throughout the San Francisco Bay Area to assess the impact of the proposed merger; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Federal Reserve Bank of San Francisco.



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0862

JUN 1 2 1998
Date Approved

Mayor

FILE NO. 98-0863 As Amended in Board 6-1-98 RESOLUTION NO. 457-98

[Increase Rates for San Francisco's Bail Schedule]

1/98 rt URGING MEMBERS OF THE SAN FRANCISCO JUDICIARY TO ~~INCREASE~~ REVIEW THE RATE OF BAIL FOR NARCOTIC OFFENSES

WHEREAS, San Francisco's bail rate schedule for narcotic offenses is significantly lower in comparison to surrounding counties; and

WHEREAS, The bail rate fee for a suspect arrested and charged with possession of cocaine for sale in San Mateo County is set at $20,000 and for the same offense in Alameda the bail rate fee is $15,000 and in San Francisco the bail rate fee is $2,500; now, therefore, be it

RESOLVED, That the City and County of San Francisco's Board of Supervisors

1/98 rt urges the members of San Francisco's Judiciary to ~~increase~~ review San Francisco's bail rate fees for narcotic offenses; and, be it

FURTHER RESOLVED, That the Honorable Mayor Willie L. Brown, Jr., is requested to transmit a copy of this Resolution to members of San Francisco's judiciary

1/98 rt with a request that they seriously consider ~~increasing~~ reviewing the bail amount rates for narcotic offenses.

Supervisor José Medina, Leno

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0863

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0865 RESOLUTION NO. 458-98

[Fay Park Business Plan]

URGING THE RECREATION AND PARK DEPARTMENT TO DEVELOP AN IMPLEMENTATION PLAN FOR FAY PARK.

WHEREAS, Mary Fay Berrigan bequeathed a gift of real property located at 2340-2366 Leavenworth Street, together with funds in the amount of $100,000 to the San Francisco Recreation and Park Department for dedication as a public park to be called Fay Park; and,

WHEREAS, This property, in the Russian Hill neighborhood, includes a three-story single family home built in the early 1900's and occupies 2,395 square feet of lot area; and,

WHEREAS, It also includes a hillside garden encompassing over 8,598 square feet which was designed by the renowned landscape architect, Thomas Church; and,

WHEREAS, The will stipulates that the property must be accepted and dedicated as park property by July 2, 1998; and,

WHEREAS, The Recreation and Parks Committee unanimously recommended acceptance of this property and the $100,000 gift at a special meeting on May 19, 1998; and,

WHEREAS, Short term projections by the Recreation and Park Department indicate that there would be initial expenditures to bring the property to City code, including providing disabled access, and to repair deteriorated structures; and,

WHEREAS, While the Park would be given to the City at no cost, the acquisition could create new capital improvement expenditures for the City as well as ongoing maintenance costs; and,

WHEREAS, The City may consider Open Space Funds, Recreation and Park funds private funds, and may choose to require public use fees for the property; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby urge the Recreation and Parks Department to develop an implementation plan for Fay Park upon acceptance of it as park property.

SUPERVISOR
GAVIN NEWSOM, BIERMAN, BROWN, KATZ, LENO, MEDINA
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0865

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0857 RESOLUTION NO. 459-98

[State Legislation]

SUPPORTING ASSEMBLY BILL 2025 - CALIFORNIA CARES (DION ARONER).

WHEREAS, There is a tremendous need for quality child care in San Francisco; and

WHEREAS, There is high staff turnover in the field of child care and development, fueled by poor compensation and few opportunities for advancement; and

WHEREAS, This rate of turnover causes a decline in the quality of services to children and families; and

WHEREAS, Assemblymember Dion Aroner has introduced Assembly Bill 2025 into the State Legislature; and,

WHEREAS, Assembly Bill 2025 establishes California CARES (Compensation and Retention Encourage Stability), which is comprised of the Child Development CORPS and Resources for Retention programs; and

WHEREAS, The Child Development CORPS is comprised of well-trained child care teachers, site supervisors, directors and family child care providers who have invested in professional training and education and who have made a commitment to their profession; and

WHEREAS, CORPS members will receive stipends and will meet regionally twice a year to discuss ways they can enhance the professional standing of child care in their communities and provide a statewide network of child care professionals; and



WHEREAS, "Resources for Retention" seeks to address the issue of long term change by providing financial resources for child care programs to improve wages and increase retention in the field; and

WHEREAS, State subsidized child development programs would receive an "enhanced reimbursement rate" if they agree to use the new Department of Education salary guidelines or if they are accredited by the National Family Child Care Association or the National School Age Alliance; and

WHEREAS, The two components of AB 2025 are designed to build a skilled and stable workforce to provide high quality child care and development services throughout California; and,

WHEREAS, State funding will provide 95 percent of the cost of California CARES in the first year and 90 percent of the cost in each subsequent year, and local funding will pay for the remainder of the costs; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Assembly Bill 2025; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the San Francisco delegation to the State Legislature to support Assembly Bill 2025.



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Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0857

JUN 1 2 1998
Date Approved

Mayor

FILE NO. 98-0858 RESOLUTION NO. 460-98

[URGING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO FUND ADDITIONAL SENIOR CENTRALS]

URGING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO FUND ADDITIONAL SENIOR CENTRALS INCLUDING IN BAYVIEW HUNTERS POINT, VISITACION VALLEY, AND OTHER PARTS OF THE CITY

**WHEREAS**, Seniors makeup 23 percent of the City's population and are the fastest growing segment in San Francisco; and

**WHEREAS**, Seniors have diverse needs, many are from minority groups, have limited English-language skills, live independently, or live below the poverty level; and

**WHEREAS**, Seniors are largely under-served and need resources that provide outreach, information and referral assistance, and access to essential services that promote independence; and

**WHEREAS**, In 1992, the Commission on the Aging created The Senior Services Plan which established five goals to meet seniors' concerns about the availability and quality of services by designating an integrated, coordinated, consumer-driven approach to meeting the growing needs; and

**WHEREAS**, These goals included developing a consumer driven approach to meeting senior needs, increasing seniors' access to community based social and health services, developing senior housing, expanding transportation for seniors, and reducing crime and violence against seniors; and

**WHEREAS**, With these goals in mind, the City implemented six Senior Centrals located in the Richmond, Western Addition, Northbeach, Potrero Hill, Mission, and Outer Sunset to provide one-stop senior services; and

**WHEREAS**, Additional Senior Centrals are needed to assist seniors navigate complex service systems vital to their well-being and independence and allow more seniors to stay independent and involved in the community; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Mayor's Office of Community Development to fund additional Senior Centrals, including in Bayview Hunters Point, Visitacion Valley, and other parts of the City.

SUPERVISOR MABEL TENG, BIERMAN, BROWN, KATZ, LENO, MEDINA

5/26/98

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0858

JUN 12 1998
Date Approved

Mayor

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FILE NO. 98-0750 Amendment of the Whole 5/28/98 RESOLUTION NO. 461-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT WITH THE DEPARTMENT OF REHABILITATION SAN FRANCISCO DISTRICT, INCLUDING A REQUIRED MATCH OF $160,605, AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES, TO PROVIDE VOCATIONAL SERVICES TO MENTALLY-ILL PSYCHIATRIC CLIENTS.

WHEREAS, The Department of Public Health, Public Health Division, Community Mental Health Services, is the Designated Cooperative Agency in the provision of State funding for vocational services to mentally ill psychiatric clients in San Francisco; and,

WHEREAS, The Department of Public Health, Public Health Division, Community Mental Health Services, annually enters into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District; and,

WHEREAS, The State Department of Rehabilitation requires an annual Board of Supervisor's Resolution designating approval of the Cooperative Program Agreement (the "Agreement") copies of which are on file with the Clerk of the Board of Supervisors in File No. 98-0750 ; and,

WHEREAS, The Agreement includes a required local cash match in the amount of $160,605 from the San Francisco Community Mental Health General Fund; and,

WHEREAS, The Agreement authorizes direct funding through the Department of Rehabilitation San Francisco District of two Case Service Contracts in the total amount of $478,902 for the delivery of vocational rehabilitation services to clients of the Department of Public Health, Community Mental Health Services; and,



WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health to enter into the Agreement; now, therefore be it

RESOLVED, That the Department of Public Health, Public Health Division, Community Mental Health Services, is hereby authorized to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District to provide vocational services to mentally ill psychiatric clients; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the Department of Rehabilitation San Francisco District for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0750

JUN 19 1998
Date Approved

Mayor

FILE NO. 98-0785 RESOLUTION NO. 462-98

[Interdepartmental Parks Safety Committee]

CREATING AN INTERDEPARTMENTAL PARKS SAFETY COMMITTEE, TO COLLABORATIVELY ADDRESS CRIMINAL ACTIVITIES WITHIN OUR PARKS IN CONJUNCTION WITH THE POLICE DEPARTMENT'S OPERATION PARKS AND TO PROVIDE PROGRESS REPORTS TO THE BOARD OF SUPERVISORS' PARKS AND RECREATION COMMITTEE ON A MONTHLY BASIS.

WHEREAS, The City and County of San Francisco is committed to making our parks inviting and accessible to both residents and visitors; and,

WHEREAS, Park safety is key in accomplishing this goal; and,

WHEREAS, Working together, with an opportunity to communicate on an ongoing basis, City agencies can diminish crime in public parks and recreation facilities: and,

WHEREAS, City departments relevant to parks safety include: the Police Department, the District Attorney's Office, the Recreation and Parks Department, the Sheriff's Department, and the City Attorney's Office; and,

WHEREAS, The Committee may include the Mayor's Office on Homelessness, the Mayor's Office of Children, Youth and Families, and other departments on a regular or an as-needed basis; and,

WHEREAS, The Parks Safety Committee is requested to engage social service organizations and neighborhood groups in any way possible; and,

WHEREAS, Topics, though not inclusive, for the Safety Committee to address include:

1. Examine existing laws
2. Recommend new laws or modifications of existing laws
3. Publish a compendium of laws that ensure public safety and recreation
4. Address signage and park communication, including posted directions for whom to call with safety concerns
5. Expand the homeless hotline



6. Investigate the possibility of providing cell phones to park field personnel
7. Educate the public about illegal activities by various means
8. Make monthly reports on illegal activities in parks from law enforcement agencies available on the Internet
9. Explore cooperative funding mechanisms
10. Coordinate safety response procedures which best address neighborhood concerns and which inspire public confidence
11. Redirect criminal offenders into work that meets the Recreation and Park Department's needs
12. Target specific areas for implementing better lighting; and,

WHEREAS, Operation Parks, within the Police Department, practices community policing within the parks; and,

WHEREAS, Operation Parks welcomes representatives from the seven above-mentioned departments during their regular meetings, the last Tuesday of every month, at the Hall of Flowers in Golden Gate Park, to coordinate efforts and to build an Interdepartmental Parks Safety Committee, beginning Tuesday, June 30, reporting back to the Board of Supervisors on a quarterly basis, beginning Tuesday, September 1, continuing for a 24-month pilot period; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby create an Interdepartmental Parks Safety Committee, to collaboratively address criminal activities within our parks in conjunction with the Police Department's Operation Parks; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby request this Interdepartmental Committee to provide quarterly progress reports to the Board's Parks and Recreation Committee; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to each department mentioned herein



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0785

JUN 1 9 1998
Date Approved

Mayor

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When Stamped In Red

FILE NO. 98-0787 RESOLUTION NO. 463-98

[ACCEPTANCE OF GIFTS]

ACCEPTING TWO GIFTS IN THE AMOUNT OF $150,000 FROM MR.TULLY M. FRIEDMAN THROUGH THE FRIENDS OF RECREATION AND PARKS AND FROM THE FRIENDS OF RECREATION AND PARKS.

WHEREAS, the Herschell-Spillman Carrousel was constructed in 1912 in upstate New York; and,

WHEREAS, after surviving stints in Los Angeles and Portland, it was featured at the 1939 World's Fair on Treasure Island and then moved to the Children's Playground in Golden Gate Park in 1941; and,

WHEREAS, the Carrousel is one of the City's most precious "working" treasures; and,

WHEREAS, the Carrousel and the building in which it is housed are in need of repairs and upgrades; and,

WHEREAS, Mr. Tully M. Friedman has generously offered a gift in the amount of $50,000 and the Friends of Recreation and Parks has also generously offered a gift in the amount of $100,000 for these repairs and upgrades; therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Director of the Recreation and Park Department to accept these gifts in the amount of $150,000 from Mr. Friedman and the Friends of Recreation and Parks.

SUPERVISOR AMOS BROWN, BIERMAN
BOARD OF SUPERVISORS

Page 1
5/8/98

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0787

JUN 19 1998
Date Approved

Mayor

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FILE NO. 98-0822 RESOLUTION NO. 464-98

(GRANT–STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $500,000 IN STATE FUNDS FROM THE STATE COASTAL CONSERVANCY FOR THE PIER 98 WETLANDS AND PUBLIC ACCESS ENHANCEMENT AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS AS REQUIRED IN THE GRANT AGREEMENT

WHEREAS, The Port of San Francisco has undertaken a wetland habitat and public access improvement project at Pier 98 (Foot of Cargo Way). The project includes enhancement of existing wetlands, creation of approximately five new acres of wetland, and revegetation of upland areas with native plants; and,

WHEREAS, The proposed public access improvements include landscaping, trails to fishing and viewing areas, a picnic area, and a wildlife viewing area with education signs; and,

WHEREAS, The project also includes closing a portion of the site, which is regulated as a solid waste landfill in accordance with and administrative order issued by the Regional Water Quality Control Board; and,

WHEREAS, The State Coastal Conservancy awarded the Port of San Francisco $500,000 to enhance existing wetlands, create new wetland habitat and improve public access at Pier 98; and,

WHEREAS, The Conservancy does not have a minimum match requirement for this grant but the Port of San Francisco is contributing $388,250 out of the San Francisco Harbor



Operating Fund; towards the total project costs as appropriated by the Board of Supervisors in Ordinance No. 136-98; and,

WHEREAS, The Port of San Francisco has received other funding for the project, including $1 million from the City and County of San Francisco's Public Utilities Commission and $47,000 from the California Conservation Corps through ABAG's San Francisco Bay Trail Regional Development Project; and,

WHEREAS, The Conservancy's grant does not allow for reimbursement of indirect costs; and,

WHEREAS, On April 28, 1998, the San Francisco Port Commission adopted Resolution No. 93-37, approving the primary terms and conditions of the proposed grant agreement with the Coastal Conservancy. A copy of said resolution and the supporting documents are on file with the Clerk of the Board of Supervisors in File No. 98-0822 ; and,

WHEREAS, In Resolution No. 98-37, The San Francisco Port Commission authorized the Executive Director to sign the Standard Agreement with the Coastal Conservancy pending approval of the Board of Supervisors, a copy of Resolution 98-37 is on file with the Clerk of the Board of Supervisors in File No. 98-0822 ; and,

WHEREAS, The State of California's Standard Agreement includes a clause requiring the Port to hold harmless the State of California as provided below:

"The Port shall be responsible for, indemnify and save harmless the Conservancy, its officers, agents and employees from and all liabilities, claims, demands, damage or costs resulting from, growing out of, or in any



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way connected with or incident to this agreement, except to the extent that such indemnity is void or otherwise unenforceable under applicable law in effect on or validly retroactive to the date of this agreement, and except where such loss, damage, liability or claim is the result of active negligence or willful misconduct of the Conservancy, its officers, agents or employees. The duty of the Port to indemnify and save harmless includes the duty to defend as set forth in Civil Code Section 2778. This agreement supersedes Port's right as a public entity to indemnity (see Gov. Code Section 895.2) and contribution (see Gov. Code Section 895.6) as set forth in Gov Code Section 895.4.

The Port waives any and all rights to any type of express or implied indemnity or right of contribution from the State, its officers, agents or employees, for any liability resulting from, growing out of, or in any way connected with or incident to this agreement," now, therefore be it

RESOLVED The Executive Director of the Port of San Francisco is authorized to accept and expend $500,000 from the California State Coastal Conservancy for the Pier 98 Wetlands and Public Access Enhancement Project; foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims arising out of or connected with the work performed by the Port of San Francisco pursuant to the terms of the Standard Agreement for the Pier 98 Wetlands Enhancement and Public Access Project.



RECOMMENDED:

Douglas F. Wong
Executive Director

Ed Harrington
Controller

for
Willie L. Brown, Jr.
Mayor

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0822

JUN 1 9 1998
Date Approved

Mayor

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(GRANT–STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $92,000 IN STATE FUNDS FROM THE ASSOCIATION OF BAY AREA GOVERNMENTS ("ABAG") FOR CONSTRUCTION OF THE SAN FRANCISCO BAY TRAIL AT PIER 98 AND DESIGNATION OF A BIKE ROUTE ON CARGO WAY AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD ABAG HARMLESS AS REQUIRED IN THE COOPERATIVE FUNDING AGREEMENT

WHEREAS, The San Francisco Bay Trail is a 400 mile route that extends around the perimeter of San Francisco Bay and includes hiking paths, multi-use paths, and on-street bicycle lanes in various stages of development; and,

WHEREAS, The Association of Bay Area Governments ("ABAG") administers the San Francisco Bay Trail Regional Development Project and administers funds for the California Conservation Corps to fund trail construction and maintenance; and,

WHEREAS, The Port of San Francisco proposes to develop sections of the San Francisco Bay Trail extending from Third Street south through Pier 98, and at India Basin Shoreline Park in accordance with existing design plans; and,

WHEREAS, The project also entails the designation of a Class III bike route on Cargo Way, between Third Street and Pier 98; and,

WHEREAS, The San Francisco Bay Trail Regional Development Program awarded the Port of San Francisco $92,000 in State funds for this project. The minimum match requirement is 75%. The Board of Supervisors approved matching funds for this



project in Ordinance No. 136-98 in the amount of $388,250 out of the San Francisco Harbor Operating Fund and a $155,000 contribution of in kind services performed by Port Staff; and,

WHEREAS, ABAG does not allow for reimbursement of indirect costs; and,

WHEREAS, The grant requires the Port to contract with the California Conservation Corps and the San Francisco League of Urban Gardeners to complete the construction and maintenance of the Bay Trail; and,

WHEREAS, On April 28, 1998, the San Francisco Port Commission adopted Resolution No. 93-38, approving acceptance of the grant funds under the conditions set forth in the Cooperative Funding Agreement; and the designation of a Class III bike route on Cargo Way. A copy of said resolution, the grant agreement and other supporting documents are on file with the Clerk of the Board of Supervisors in File No. 98-0823; and,

WHEREAS, ABAG's Cooperative Funding Agreement includes a clause requiring the Port to hold harmless the State of California as provided below:

> "The Port shall be responsible for, indemnify and save harmless ABAG, its officers, agents and employees from any and all liabilities, claims, demands, damage or costs resulting from, growing out of, or in any way connected with or incident to this Agreement, except to the extent that such indemnity is void or otherwise unenforceable under applicable law in effect on or validly retroactive to the date of this Agreement and except where such loss, damage, liability or claim is the



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result of active negligence or willful misconduct of ABAG or the State and is not contributed to by any act of, or by any omission to perform some duty imposed by law or agreement on ABAG, or either agent or employee. The duty of the Port to indemnity and save harmless includes the duty to defend as set forth in Civil Code Section 2778 This Agreement supersedes Port's right as a public entity to indemnity (see Gov. Code Section 895.2) and contribution (see Gov. Code Section 895.6) as set forth in Gov. Code Section 895.4," now therefore be it

RESOLVED The Executive Director of the Port of San Francisco is authorized to accept and expend $92,000 from ABAG to fund the Bay Trail's construction and maintenance at Pier 98 and at India Basin Shoreline Park, foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant; and, be it

FURTHER RESOLVED. The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims arising out of the Cooperative Funding Agreement with ABAG for the Pier 98/India Basin Bay Trail.

RECOMMENDED:

Douglas F. Wong
Executive Director

Willie L. Brown, Jr.
Mayor

Ed Harrington
Controller

SAN FRANCISCO PORT COMMISSION

BOARD OF SUPERVISORS

May 12, 1998
Page 3

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0823

JUN 19 1998
Date Approved

Mayor

FILE NO. 98-0845 RESOLUTION NO. 466-98

[Hetch Hetchy Special Discharge Agreement]

APPROVING THE SPECIAL DISCHARGE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE MODESTO IRRIGATION DISTRICT ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS IN FILE NO. 98-0845; AND APPROVING INDEMNIFYING AND HOLDING HARMLESS DISTRICT AGAINST CLAIMS ARISING FROM THE CITY'S WILLFUL MISCONDUCT OR NEGLIGENCE

WHEREAS, The three Hetch Hetchy San Joaquin Pipelines carry up to 300 million-gallons-per-day of untreated Tuolumne River water for storage, treatment and delivery to City and Bay Area water users; and

WHEREAS, The San Joaquin Pipelines Crossover System was installed in the City of Riverbank adjacent to the Modesto Irrigation District's main canal; and

WHEREAS, The Crossover System will enable Hetch Hetchy to transfer water between any one of the three pipelines to isolate a segment of pipeline when necessary for maintenance or emergency repairs, thereby conserving water for City and Bay Area water users; and

WHEREAS, A Special Discharge Agreement was negotiated between the City and the District, granting the City permission to discharge water as necessary for maintenance of the pipelines or in the event of an emergency; and

WHEREAS, The Modesto Irrigation District approved the Special Discharge Agreement by resolution on November 4, 1997; and

WHEREAS, The San Francisco Public Utilities Commission approved the Special Discharge Agreement on April 28, 1998; now, therefore, be it



RESOLVED, That the Board of Supervisors approves the Special Discharge Agreement between the City and County of San Francisco and the Modesto Irrigation District on file with the Clerk of the Board of Supervisors in File No. 98-0845; and, be it

BE IT FURTHER RESOLVED, That the Board of Supervisors approves indemnifying and holding harmless District against claims arising from the City's willful misconduct or negligence



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0845

JUN 19 1998
Date Approved

Mayor

[Approving financial partner for potential purchase of power plants]

APPROVING THE SELECTION OF CMS/WELLHEAD AND APPROVING ENTERING INTO AN ENERGY DEVELOPMENT AGREEMENT AND FINANCIAL GUARANTY AGREEMENT WITH A FINANCIAL PARTNER, CMS/WELLHEAD, A JOINT VENTURE, FOR THE POTENTIAL PURCHASE AND OPERATION OF THE HUNTERS POINT AND POTRERO POWER PLANTS.

WHEREAS, In response to the mandate of the California Legislature, as set forth in Assembly Bill 1890, and the direction of the California Public Utilities Commission, Pacific Gas and Electric Company ("PG&E") has elected to divest itself of the Hunters Point and Potrero Power Plants ("Power Plants") located in San Francisco; and,

WHEREAS, The City has an interest in ensuring a reliable long-term supply of electricity to the City and its inhabitants, as well as an interest in protecting the local environment and the health and welfare of San Franciscans; and,

WHEREAS, The City will study the potential benefits and detriments of acquiring the Power Plants, including the environmental impacts associated with such acquisition; and,

WHEREAS, If the City does not acquire the Power Plants, they will be sold to third parties through an auction process, and the City will have only very limited control over the operation of the Power Plants; and,

WHEREAS, The City must secure financing in order to purchase the Power Plants, and the schedule adopted by the California Public



Utilities Commission and PG&E for the sale of the Plants requires prompt action; and,

WHEREAS, The City will determine whether or not to acquire the Power Plants only after further study, environmental review, including compliance with the California Environmental Quality Act, and public hearings have been conducted; and,

WHEREAS, Many citizens in the City have urged the San Francisco Public Utilities Commission ("SFPUC") and the Board of Supervisors to consider the purchase of the Power Plants so that the City can address issues of air pollution, public health impact, reliable electricity, energy conservation, and the use of alternative forms of energy;

WHEREAS, The SFPUC has selected a private party, CMS Generation Company and Wellhead Electric Company ("CMS/Wellhead"), acting as a joint venture, to finance the City's purchase of the Power Plants and related activities without any financial or other liability on the part of the City; and,

WHEREAS, Coincident with the SFPUC's selection of CMS/Wellhead, PG&E informed the City that it would no longer sell the Power Plants to the City through a negotiation, but rather that the City should purchase the Power Plants through the auction; and,

WHEREAS, The terms for the financing agreements are made more complicated by PG&E's change in position such that additional time is needed to complete final contract documents; now, therefore, be it



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RESOLVED, That the Board of Supervisors approves the selection of CMS/Wellhead and approves entering into an Energy Development Agreement and Financial Guaranty Agreement with a financial partner, CMS/Wellhead, a joint venture, for the potential purchase and operation of the Hunters Point and Potrero Power Plants; and, be it

FURTHER RESOLVED, That this Energy Development Agreement and Financial Guaranty Agreement set forth attached to this resolution are approved as term sheets and are subject to confirmation of their consistency by the General Manager of the San Francisco Public Utilities Commission and the City Attorney; and be it

FURTHER RESOLVED, That the Board of Supervisors requests and urges PG&E to reconsider its position regarding direct negotiations with the City for sale of the Power Plants.



Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0861

JUN 1 9 1998
Date Approved

Mayor

FILE NO. 98-0899 RESOLUTION NO. 468-98

[Creation of a Health Model for Proposition 215 ]

**REQUESTING A JOINT TASK FORCE OF THE DISTRICT ATTORNEY AND THE CITY ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO CREATE LEGISLATION ESTABLISHING A SAN FRANCISCO HEALTH MODEL FOR THE IMPLEMENTATION OF PROPOSITION 215.**

**WHEREAS,** The electorate body of California passed proposition 215, Compassionate Use Act of 1996, or the Medical Marijuana Initiative; and

**WHEREAS,** Medicinal Marijuana has proven to ease the pain and suffering of individuals with catastrophic illnesses; and

**WHEREAS,** Recent court rulings have ceased operations of distribution centers throughout San Francisco; and

**WHEREAS,** Various City departments have been meeting to examine how current policies will effect the implementation of Proposition 215 and the related social implications; and

**WHEREAS,** A joint task force of the San Francisco City Attorney and the District Attorney will explore the creation of a San Francisco Health Model which would address the access to medicinal marijuana as mandated by Proposition 215 ; and

**WHEREAS,** This joint task force will submit their findings and recommendations to the Board of Supervisors for review and adoption; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco hereby recognizes the importance of the implementation of Proposition 215 and seeks the immediate formation of a joint task force of the San Francisco City Attorney and District Attorney; and be it

**FURTHER RESOLVED,** that the Board of Supervisors requests the creation of a San Francisco Health Model which would address the immediate implementation of Proposition 215.

Supervisor Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0899

JUN 19 1998
Date Approved

Mayor

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FILE NO. 98-0902 RESOLUTION NO. 469-98

[Provision of Medical Marijuana]

URGING THE SAN FRANCISCO CITY ATTORNEY AND DISTRICT ATTORNEY TO DRAFT LEGISLATION ALLOWING THE CITY TO LEGALLY PROVIDE MEDICINAL MARIJUANA FOR COMPASSIONATE USE PURPOSES

WHEREAS, Proposition 215, The Compassionate Use Act, was passed by California voters in November 1996 to exempt from criminal prosecution patients and defined caregivers who possess or cultivate marijuana for medical treatment recommended by a physician; and,

WHEREAS, The United States District Court has recently issued preliminary injunctions ordering the closure of local marijuana clubs that had allowed the sale of marijuana for medicinal purposes; and,

WHEREAS, The Compassionate Use Act also encourages the federal and state governments to implement a plan to provide for the safe and affordable distribution of marijuana to all patients in medical need of marijuana; and

WHEREAS, In the absence of a federal or state plan, the City and County of San Francisco finds its necessary to consider a local medicinal marijuana distribution system to ensure its availability to San Franciscans in medical need of marijuana; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco City Attorney and District Attorney to draft legislation allowing the City to legally provide medicinal marijuana for compassionate use purposes.

SUPERVISORS LENO AND AMMIANO, KATZ, BIERMAN, MEDINA, NEWSOM

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0902

JUN 19 1998

Date Approved

Mayor

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FILE NO. 98-0903 RESOLUTION NO. 470-98

[Domestic Partners - Absentee Voting]

REQUESTING THE CALIFORNIA LEGISLATURE TO AMEND THE ELECTIONS CODE TO ALLOW DOMESTIC PARTNERS TO ACCEPT DELIVERY OF AND RETURN ABSENTEE BALLOTS FOR ABSENT VOTERS

WHEREAS, The current California Elections Code allows spouses to accept delivery of absentee ballots on behalf of applicants but does not allow domestic partners to accept delivery of absentee ballots on behalf of applicants; and,

WHEREAS, The current California Elections Code allows spouses to return absentee ballots on behalf of absentee voters but does not allow domestic partners to return absentee ballots on behalf of absentee voters; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors requests the California Legislature to amend the California Elections Code to allow domestic partners to accept delivery of and return absentee ballots on behalf of absent voters; and, be it

FURTHER RESOLVED, That Board of Supervisors asks the City lobbyist to lobby for this amendment.

Supervisors Leno, Katz, Ammiano, Bierman, Brown, Medina, Newsom

**NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT**

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0903

JUN 19 1998
Date Approved

Mayor

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FILE NO. 98-0904 RESOLUTION NO. 471-98

[Assembly Bill 2463]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE ASSEMBLY BILL 2463

WHEREAS, The federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 made most legal immigrants ineligible for federal food stamp benefits regardless of their date of entry into the United States; and,

WHEREAS, According to a study by the California Food Policy Advocates, approximately 6,000 San Franciscans have been excluded from the federal food stamp program as a result of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996; and,

WHEREAS, The State of California has continued to provide aid to children and elderly immigrants under the California Food Assistance Program; and

WHEREAS, When adults in a household lose their eligibility for food assistance, the children in that household will suffer as well despite the provision of aid under the California Food Assistance Program; and

WHEREAS, The California State Legislature is currently considering Assembly Bill 2463, which was introduced by Assemblyman Villaraigosa; and,

WHEREAS, Assembly Bill 2463, as amended, would expand the current California food stamp program and create a cash assistance program for legal immigrants who do not qualify for federal programs due to the provisions of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996; and,

WHEREAS, Assembly Bill 2463 is on file with the Clerk of the Board of Supervisors in File No. 98-0904 ; now, therefore, be it



RESOLVED, That the San Francisco Board of Supervisors endorses Assembly Bill 2463, as amended, and urges the Legislature and Governor to approve this legislature; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they all take action necessary to achieve the objectives of this resolution.



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0904

JUN 19 1998
Date Approved

Mayor

FILE NO. 98-0905 RESOLUTION NO. 472-98

[HIV+ Organ Transplants]

URGING THE CALIFORNIA DIRECTOR OF HEALTH SERVICES TO SUPPORT ORGAN TRANSPLANTS FOR HIV+ PATIENTS

WHEREAS, Advancement in the treatment of HIV diseases allows for longer life expectancy and a significant decrease in the death rate of persons infected with HIV; and,

WHEREAS, Organ transplants have been, and can be, an effective method for treating persons infected with HIV, thereby extending life expectancy as well as quality of life; and,

WHEREAS, The California Department of Health Services has deemed organ transplants experimental, despite the fact that many HIV-infected persons seeking organ transplants have a longer life expectancy than other individuals eligible for organ transplants; and,

WHEREAS, Medi-Cal refuses to provide health insurance coverage for experimental procedures, thereby excluding any HIV-infected persons who otherwise meet all of the qualifications for the organ transplant; and,

WHEREAS, California State Assembly Bill 2861, signed into law by Governor Wilson June 30, 1996, on file with the Clerk of the Board of Supervisors in File No. 98-0905, indicates the state Legislature's strong statement in support of disabled individuals who seek organ transplants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Director of the California Department of Health Services to support organ transplants for HIV-infected persons; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Director of the California Department of Health Services by the Clerk of the Board of Supervisors.

SUPERVISOR LENO, AMMIANO, KATZ, BIERMAN, MEDINA
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0905

JUN 19 1998
Date Approved

Mayor

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FILE NO. 98-0906 RESOLUTION NO. 473-98

[GRANT APPLICATION]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY (SFPL), THROUGH THE PENINSULA LIBRARY SYSTEM, TO ACCEPT AND EXPEND $45,000 AWARDED BY THE CALIFORNIA STATE LIBRARY, AS PART OF THE CALIFORNIA LIBRARY SERVICES AND TECHNOLOGY ACT, DATABASE LINKED SYSTEMS PROGRAM, TO PURCHASE Z39.50 CLIENT SOFTWARE TO IMPROVE SFPL PATRONS' ACCESS TO REGIONAL ONLINE LIBRARY CATALOGS.

WHEREAS, The California State Library has made a priority of interconnectivity among libraries throughout the state; and

WHEREAS, The San Francisco Public Library has a lead role in providing a rich collection of online resources, databases and multimedia materials for children, youth and adults for independent learning; and

WHEREAS, The San Francisco Public Library is an important regional center for access to online resources. The Z39.50 Client Software will enable SFPL patrons to view the catalogs of the many other regional libraries joined in this program; and

WHEREAS, Z39.50 technology is the standard adopted by the library community for interconnection among online library catalogs; and

Supervisors Medina, Bierman, Brown

BOARD OF SUPERVISORS

WHEREAS, The San Francisco Pubic Library has a goal of providing free and equal access to knowledge tools throughout the library system; now therefore be it

RESOLVED, That the San Francisco Public Library, through the Peninsula Library System, be authorized to accept and expend $45,000 to be awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z93.50 client software to improve access to regional online catalogs, and that indirect costs be waived.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina U. Minudri, City Librarian

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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0906

JUN 1 9 1998
Date Approved

Mayor

FILE NO. 98-0908 RESOLUTION NO. 474-98

[Commend Angelo Quaranta and Bob McCarthy for the 11th Annual Election Day Lunch]

COMMENDING ANGELO QUARANTA AND BOB MCCARTHY FOR THEIR HARD WORK AND DEDICATION TO THE ELECTORAL PROCESS IN SAN FRANCISCO.

WHEREAS, Angelo Quaranta and Bob McCarthy are valued members of the San Francisco political community; and

WHEREAS, Allegro restaurant is an oasis of fine food and high minded discourse; and

WHEREAS, everyone who is anyone in San Francisco politics must be seen at Allegro for the annual election day lunch; and

WHEREAS, election day June 1998 will be no different; and

THEREFORE, be it resolved that the San Francisco Board of Supervisors commends Angelo Quaranta and Bob McCarthy for their contribution to our great city by hosting the 11th Annual Election Day Lunch at Allegro restaurant on June 2, 1998.

Supervisor Jose Medina, Bierman, Brown, Katz, Leno

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0908

JUN 19 1998
Date Approved

Mayor

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FILE NO. 98-0911 RESOLUTION NO. 475-98

[Fireworks ]

URGING THE SAN FRANCISCO POLICE DEPARTMENT AND SAN FRANCISCO FIRE DEPARTMENT TO IMPLEMENT COMMUNITY OUTREACH AND EDUCATION PROGRAMS REGARDING THE DANGERS AND PENALTIES ASSOCIATED WITH THE POSSESSION, SALE, AND USE OF FIREWORKS AND URGING THE DISTRICT ATTORNEY TO VIGOROUSLY PROSECUTE ALL VIOLATIONS FOR FIREWORKS POSSESSION, SALE, AND USE.

**WHEREAS**, On May 16, 1998, an explosion at 1450 19th Avenue caused by the illegal manufacture and possession of powerful and dangerous fireworks injured seventeen people, caused extensive property damage, and generated widespread concern and unrest in the neighborhood; and

**WHEREAS**, Arson investigators found devices and recipes for making and assembling fireworks at the scene; and

**WHEREAS**, The San Francisco Police Department launched the Firework Abatement Task Force citywide on May 23, 1998, in an effort to curb the sale, possession, and use of illegal and dangerous fireworks; and

**WHEREAS**, The Fireworks Abatement Task Force shall include a comprehensive investigation of all complaints relating to the sale, possession, and use of fireworks, and

**WHEREAS**, The possession, sale, storage, use, or transportation of all fireworks, with the exception of those used by licensed professionals, are illegal under the California Health and Safety Code; and

**WHEREAS**, Punishment for violating fireworks laws under the Health and Safety Code includes fines up to $5000 and one year in the county jail, and

**WHEREAS**, To prevent incidents similar to the one that took place at 1450 19th Avenue from happening again and in light of the upcoming Fourth-of-July weekend, teams of



officers will be making arrests for the sale and possession of illegal fireworks to ensure the public safety of San Francisco residents; and

**WHEREAS**, Proper deterrence of fireworks violations must include community outreach and education programs by the Police Department and Fire Department, as well as vigorous prosecution by the District Attorney's Office; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco does hereby urge the San Francisco Police Department and San Francisco Fire Department to implement community outreach and education programs regarding the dangers and penalties associated with the possession, sale, and use of fireworks; and be it

**FURTHER RESOLVED**, That the Board of Supervisors of the City and County of San Francisco does hereby urge the District Attorney to vigorously prosecute all violations of illegal fireworks laws.



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0911

JUN 1 9 1998
Date Approved

Mayor

FILE NO. 98-0912 RESOLUTION NO. 476-98

[Commending Marilyn Borovoy]

COMMENDING THE OUTSTANDING ACCOMPLISHMENTS OF MARILYN BOROVOY.

WHEREAS, San Francisco is proud to recognize and honor the outstanding accomplishments and dedicated service which Marilyn Borovoy has provided throughout her years of leadership; and

WHEREAS, Marilyn Borovoy is a fourth generation San Franciscan and has been a dedicated Democrat for 50 years serving as Past President of Coleman Advocates for Children, The National Council of Jewish Women San Francisco Section, Jewish Family and Children's Services, and the Northern California Coalition for Handgun Control; and

WHEREAS, Marilyn Borovoy was appointed by Leo McCarthy to the Democratic Central Committee and has been appointed by five Mayors to serve San Francisco; and

WHEREAS, As a professional registered Parliamentarian, Marilyn Borovoy has taught Parliamentary Law for 23 years and many elected officials have learned the ABCs of parliamentary procedure from her; and

WHEREAS, Having earned the affection and respect of the members of the Democratic Women's Forum, they are proud to present their 1998 Eleanor Roosevelt Democratic Woman of the Year Award to Marilyn Borovoy ; now therefore be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco does hereby commend the tremendous contributions of Marilyn Borovoy and offers its congratulations for being named Democratic Woman of the Year for 1998.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Kaufman, Katz, Medina, Newsom

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0912

JUN 19 1998

Date Approved

Mayor

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FILE NO. 98-0913 RESOLUTION NO. 477-98

[Executive Order 11478 and Employment Non-Discrimination Act]
COMMENDING PRESIDENT CLINTON FOR AMENDING EXECUTIVE ORDER 11478 TO PROHIBIT DISCRIMINATION BASED ON SEXUAL ORIENTATION IN THE FEDERAL CIVILIAN WORKFORCE AND ENCOURAGING CONGRESS TO PASS THE EMPLOYMENT NON-DISCRIMINATION ACT.

WHEREAS, On Thursday, May 28th, President Clinton signed an Executive Order entitled "Further Amendment to Executive Order 11478," the Equal Employment Opportunity in the Federal Government; and,

WHEREAS, This Order will ensure that there is a uniform policy throughout the Federal Government by adding sexual orientation to the list of categories for which discrimination is prohibited in Executive Order 11478 which already included race, color, religion, sex, national origin, handicap, and age; and,

WHEREAS, The Order provides a uniform policy for the Federal Government to prohibit discrimination based on sexual orientation in the federal civilian workforce; and,

WHEREAS, This is the first time such a policy has been stated in an Executive Order of the President; and,

WHEREAS, Individuals should not be denied a job on the basis of something that has no relationship to their ability to perform their work; and,

SUPERVISOR YEE, LENO, BIERMAN, BROWN, KATZ, LENO, MEDINA
BOARD OF SUPERVISORS



WHEREAS, This Order does not create any new enforcement rights such as the ability to proceed before the Equal Employment Opportunity Commission; and,

WHEREAS, Such rights can be granted only by legislation passed by the United States Congress, such as the Employment Non-Discrimination Act; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends President Clinton for amending Executive Order 11478, prohibiting discrimination based on sexual orientation in the federal civilian workforce; and be it

FURTHER RESOLVED, That the Board of Supervisors encourages Congress to pass the Employment Non-Discrimination Act which would further extend basic employment discrimination protections to gay and lesbian Americans.

SUPERVISOR YEE
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina
Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0913

JUN 1 9 1998
Date Approved

Mayor

FILE NO. 98-0949 RESOLUTION NO. 478-98

[WritersCorps Day]

RECOGNIZING THE STELLAR ACCOMPLISHMENTS OF WRITERSCORPS AND PROCLAIMING TUESDAY, JUNE 9 AS WRITERSCORPS DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The San Francisco WritersCorps has served over 4,000 children and youth by providing creative writing classes to underserved communities since 1994 through support of a public-private partnership; and,

WHEREAS, The San Francisco Art Commission has published *Same Difference: Young Writers on Race*, an affirmation of diversity, a celebration of the mix and multitudes of ethnicities, cultures, flavors, and lifestyles of our Bay Area; and,

WHEREAS, The San Francisco WritersCorps plays a crucial role in the history of community service programs for artists and its teachers have emulated their literary predecessors of the WPA's Federal Writers Project by improving the quality of life in neighborhoods and schools; and,

WHEREAS, The talented youth involved with WritersCorps have earned recognition of the artistic community by writing from their rich experience and using their enormous courage and vision to create material which has been published in the fourth anthology; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize the stellar accomplishments of the San Francisco WritersCorps; and, be it

FURTHER RESOLVED, That the Board does hereby proclaim Tuesday, June 9 as WritersCorps Day.

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



[\\groups\newsom\heidi's folder\legislation\reso writerscorpsday.doc]

OC

Adopted - Board of Supervisors, San Francisco June 8, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0949

JUN 19 1998
Date Approved

Mayor

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FILE NO. 92-97-32 RESOLUTION NO. 479-98

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Mable Ng, succeeding Gregory Garr (Seat 23313 – nominee of Supervisor Yaki/S.F. Beautiful), term expired July 15, 1997, for new two year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-32

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0743 AS DIVIDED IN COMMITTEE 06/04/98 RESOLUTION NO. 480-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

32nd Avenue and Ulloa Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP)

48th Avenue and Irving Street, northwest and southeast corners, stopping 48th Avenue (makes this an all-way STOP)

~~Lakeview and Miramar Avenues, northwest corner, stopping Miramar Avenue (makes this T-intersection a one-way STOP)~~

Princeton and Sweeney Streets, all corners, stopping all approaches (makes this T-intersection an all-way STOP)

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0743

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0744 RESOLUTION NO. 481-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**COMPACT PARKING ONLY - ESTABLISH**
**DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH**

Green Street, north side, from Sansome Street to the west terminus
(legalizes existing condition)

**NO PARKING ANYTIME - RESCIND**

Alemany Boulevard, east side, from Seneca Avenue to 33 feet southerly
(33-foot zone)

Alemany Boulevard, west side, from Seneca Avenue to 45 feet northerly
(45-foot zone)

**RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

De Haro Street, west side, between 24th and 25th Streets
(even-numbered side of the 1300 block)

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Cesar Chavez Street, south side, from Diamond Street to 50 feet easterly
(50-foot zone)

**NO PARKING ANYTIME - RESCIND**
**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Gilbert Street, west side, from Brannan Street to south terminus

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0744

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0745 RESOLUTION NO. 482-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below

**CROSSWALK CLOSURE - ESTABLISH**

Cesar Chavez and Connecticut Streets, west crosswalk, crossing Cesar Chavez Street (officially closes crosswalk)

**NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES - REVOKE**
**NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT BUSES AND TAXIS, ALL OTHER TIMES - ESTABLISH**

Mission Street, westbound, at 10th Street

**NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES - REVOKE**
**NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT MUNI AND TAXIS, ALL OTHER TIMES - ESTABLISH**

Mason Street, southbound, at Market Street

Mission Street, eastbound, at 3rd Street

Mission Street, westbound, at 4th Street

**NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES - REVOKE**
**NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT MUNI AND TAXIS, ALL OTHER TIMES - ESTABLISH**

4th Street, northbound, at Townsend Street

**NO U-TURNS - ESTABLISH**

Columbus Avenue, northbound, at Union Street

**RIGHT LANE MUST TURN RIGHT, EXCEPT BUSES AND BICYCLES - ESTABLISH**

Polk Street, west curb lane (southbound), between Grove and Hayes Streets



**RIGHT TURN ONLY - ESTABLISH**

Bosworth Street, westbound, at Elk Street (within channelized right turn lane)

**TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - REVOKE**

Market Street, south side, from 156 feet to 260 feet west of 8th Street (104-foot zone)

**TOW-AWAY, NO STOPPING, 9 AM - 7 PM, EVERYDAY - REVOKE**

Fell Street, north side, from Stanyan Street to 135 feet easterly (135-foot zone, to be replaced by a longer zone)

**TOW-AWAY, NO STOPPING, 9 AM - 7 PM, EVERYDAY - ESTABLISH**

Fell Street, north side, from Stanyan Street to 160 feet easterly (160-foot zone, replacing and extending existing zone)

**TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - REVOKE**

Bush Street, north side, between Sansome and Battery Streets

**TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Bush Street, north side, from Sansome Street to 153 feet easterly (153-foot zone)

**DIAMOND LANE, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Bush Street, north curb lane, from Sansome Street to 153 feet easterly (153-foot zone)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Bush Street north side, from Battery Street to 122 feet westerly (122-foot zone)

**DIAMOND LANE - ESTABLISH**

Bush Street, north curb lane, from Battery Street to 122 feet westerly (122-foot zone)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Bush Street, south side, from Battery Street to 132 feet westerly (132-foot zone, eliminates meters #103, #105, #109, #111, and #113)

**DIAMOND LANE, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - REVOKE**

Bush Street, south curb lane, between Sansome and Battery Streets



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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0745

JUN 2 5 1998
Date Approved

Mayor

FILE NO. 98-0791 RESOLUTION NO. 483-98

[HOLD HARMLESS AGREEMENT]

AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE SANTA CLARA COUNTY DEPARTMENT OF CORRECTIONS AND TFP INC. CONCERNING PARTICIPATION OF THE SAN FRANCISCO POLICE DEPARTMENT IN THE WESTERN-DIN NETWORK FOR ENHANCED ACCESS AND SHARING OF DIGITAL MUGSHOT IMAGES.

**WHEREAS,** the County of Santa Clara through its Department of Corrections, and TFP, Inc. have established the Western-DIN network to provide expanded access and sharing of digital mug sho. images; and

**WHEREAS,** the San Francisco Police Department wishes to participate in the network; now, therefore be it

**RESOLVED,** that the Chief of Police is authorized to execute a hold harmless agreement with the County of Santa Clara, Department of Corrections and TFP, Inc. for the Western-DIN network.

Resolution/WesternDigital/gb

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0791

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0815 RESOLUTION NO. 484-98

[International Tobacco Control Legislative Package]

URGING THE UNITED STATES CONGRESS TO INCLUDE THE INTERNATIONAL TOBACCO CONTROL LEGISLATIVE PACKAGE IN ANY NATIONAL TOBACCO LEGISLATION, INCLUDING THE "BIPARTISAN NO TOBACCO FOR KIDS ACT OF 1998."

WHEREAS, US tobacco companies have shifted their focus to international markets to ensure their growth and profits since only four percent of the world's smokers live in the US; and,

WHEREAS, Smoking kills more than 2.5 million people outside the US each year; and,

WHEREAS, Philip Morris, makers of Marlboro cigarettes, and RJ Reynolds, makers of Camel cigarettes, are two of the three leading global tobacco companies, with two-thirds of their sales and nearly half of their profits coming from international markets; and,

WHEREAS, These US tobacco companies have aggressively expanded their markets abroad by employing manipulative and deceptive advertising, sponsorship and marketing techniques that target international communities, especially children; and,

WHEREAS, The US tobacco companies have been moving their growing and manufacturing overseas where costs are lower and markets are larger; and,

WHEREAS, The US tobacco companies determine which pesticides will be used in tobacco grown in other countries; and,



WHEREAS, Growing tobacco uses large amounts of pesticides which cause farm workers to get sick, the soil to be depleted and useless, causes contamination of water, and contributes to starvation because the land is not used to grow food; and,

WHEREAS, Beadies, an Indian cigarette containing seven percent more nicotine than cigarettes, are sold easily to low income youth in San Francisco, causing lung, mouth and throat cancer, and seventy percent of the beadies purchased in one study in San Francisco did not contain a warning label; and,

WHEREAS, The Tenth World Conference on Tobacco and Health passed a resolution calling on governments to consider the international implications of tobacco control policies or settlements with the tobacco industry to ensure that such measures do not contribute to an increase in the worldwide epidemic of tobacco related death and disease; and,

WHEREAS, The World Health Organization estimates that 300 billion cigarettes - one third of the total produced for export each year - are lost somewhere between the factory and the final destination, which allows people to purchase foreign cigarettes at much lower prices; and,

WHEREAS, The City and County of San Francisco has passed Resolution Number 924-97, calling on the US Congress to avoid doing international public health harm and pass US global tobacco control legislation that sets a floor on the worldwide practices of US tobacco companies, their subsidiaries and those firms over which they



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exercise de facto control (including trademark licensees), without limiting the ability of countries to require companies to exceed the global minimum standard; and,

WHEREAS, The International Tobacco Control Legislative Package bans US government funds from being used to promote US tobacco overseas, provides funds and technical assistance to overseas anti-tobacco groups, establishes a code of conduct for US tobacco companies to print health warning labels on products sold overseas which are as stringent as those required in the United States, imposes strong anti-smuggling provisions and also prohibits US tobacco companies from selling, advertising or marketing tobacco products to children in other countries in ways not permitted in the United States; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the United States Congress to include the International Tobacco Control Legislative Package in any national tobacco legislation; and, be it

FURTHER RESOLVED, That any US global tobacco control legislation require all US regulations with respect to tobacco production, tobacco marketing and advertising, and warning labels apply equally to tobacco products in the US or exported abroad; and, be it

FURTHER RESOLVED, That any international trade agreements, such as NAFTA or the MAI, ensure that human health is protected and also maintain the ability of countries to regulate tobacco so as to protect the health of their own citizens; and be it



FURTHER RESOLVED, That the Clerk of the Board forward this resolution to President Clinton, US Congressional Representatives Pelosi and Lantos and US Senators Feinstein and Boxer.

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0815

JUN 2 5 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0844

RESOLUTION NO. 485-98

RO#97252

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $69,780.05, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, The payee has filed affidavits certifying right to said warrant described herein:

| Payee | Warrant No. | Date Issued | Amount |
|---|---|---|---|
| 01 Emanuel George | 550-3339415 | 02-13-92 | $ 7,778 60 |
| 02 Emanuel George | 550-3348645 | 02-21-92 | $ 10 697 29 |
| 03. Emanuel George | 550-3348647 | 02-21-92 | $ 24,334 21 |
| 04. Emanuel George | 550-3483455 | 09-04-92 | $ 3,657 43 |
| 05. Eliza George | 550-3348646 | 02-21-92 | $ 84 60 |
| 06. Emanuel George | 500-3504462 | 12-31-92 | $ 628 84 |
| 07. Emanuel George | 500-3521030 | 01-31-93 | $ 628 84 |
| 08 Emanuel George | 500-3537706 | 02-28-93 | $ 628 84 |
| 09. Emanuel George | 500-3554390 | 03-31-93 | $ 628 84 |
| 10 Emanuel George | 500-3571005 | 04-30-93 | $ 628 84 |
| 11. Emanuel George | 500-3587599 | 05-31-93 | $ 628 84 |
| 12. Emanuel George | 500-3604273 | 06-30 93 | $ 628 84 |
| 13. Emanuel George | 500-3654254 | 09-30-93 | $ 663 35 |
| 14. Emanuel George | 500-3670821 | 10-31-93 | $ 663 35 |
| 15. Emanuel George | 500-3687357 | 11-30-93 | $ 663 35 |
| 16. Emanuel George | 500-3703899 | 12-31-93 | $ 663 35 |
| 17. Emanuel George | 500-3720343 | 01-31-94 | $ 663 35 |
| 18. Emanuel George | 500-3736788 | 02-28-94 | $ 663 35 |
| 19. Emanuel George | 500-3753200 | 03-31-94 | $ 663 35 |
| 20. Emanuel George | 500-3777009 | 04-30-94 | $ 663 35 |
| 21. Emanuel George | 500-3793396 | 05-31-94 | $ 663 35 |
| 22. Emanuel George | 500-3809754 | 06-30-94 | $ 663 35 |
| 23. Emanuel George | 500-3826138 | 07-31-94 | $ 673 86 |
| 24 Emanuel George | 500-3842510 | 08-31-94 | $ 673 86 |
| 25. Emanuel George | 500-3858990 | 09-30-94 | $ 673 86 |
| 26. Emanuel George | 500-3876171 | 10-31-94 | $ 673 86 |
| 27. Emanuel George | 500-3892638 | 11-30-94 | $ 673 86 |
| 28. Emanuel George | 500-3909152 | 12-31-94 | $ 673 86 |
| 29. Emanuel George | 500-3941890 | 01-31-95 | $ 673 86 |
| 30. Emanuel George | 500-3958336 | 02-28-95 | $ 673 86 |
| 31 Emanuel George | 500-3974822 | 03-31-95 | $ 673 86 |
| 32 Emanuel George | 500-3991308 | 04-30-95 | $ 673 86 |
| 33 Emanuel George | 500-4007787 | 05-31-95 | $ 673.86 |
| 34 Emanuel George | 500-4024279 | 06-30-95 | $ 673 86 |
| 35 Emanuel George | 500-4040764 | 07-31-95 | $ 684 37 |
| 36 Emanuel George | 500-4057246 | 08-31-95 | $ 684.37 |
| 37 Emanuel George | 500-4073725 | 09-30-95 | $ 684.37 |
| 38 Emanuel George | 500-4090254 | 10-31-95 | $ 684.37 |
| 39 Emanuel George | 500-4106772 | 11-30-95 | $ 684.37 |
| 40 Emanuel George | 500-4123201 | 12-31-95 | $ 684.37 |
| | | Total | $69,780 05 |

38. Emanuel George

RESOLVED That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named with a current date

Funds Available

By _____
Controller





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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0844

JUN 2 5 1998
Date Approved

Mayor

FILE NO. 98-0882 RESOLUTION NO. 486-98

(Official Newspaper)

DESIGNATING THE SAN FRANCISCO INDEPENDENT TO BE THE OFFICIAL NEWSPAPER FOR SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING, COMMENCING JULY 1, 1998.

RESOLVED, that the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1998, for the publication of all official advertising of the City and County which is required by law, other than the provisions of §2.103 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

BOARD OF SUPERVISORS 5-28-98

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0882

JUN 25 1998
Date Approved

ACTING Mayor

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6/10/98 - As amended in Committee.

FILE NO. 98-0883 RESOLUTION NO. 487-98

(Official Newspaper)

DESIGNATING THE S.F. Examiner TO BE OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR SPECIFIED CATEGORIES OF ADVERTISING, COMMENCING JULY 1, 1998.

RESOLVED, that the S.F. Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1998, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of §2.103 of the Charter for special meetings of the Board of Supervisors and its standing or special committees.

BOARD OF SUPERVISORS 5-28-98

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0883

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0936 RESOLUTION NO. 488-98

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1998-99.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1998-99 (the "Budget"); now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Interim Budget of the Agency, as such Interim Budget is shown in Exhibit "A" attached hereto and incorporated as if set forth in full herein.





Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0936

JUN 25 1998
Date Approved

ACTING Mayor

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**Exhibit A**

Interim Budget for July, 1998

(Thousands of Dollars)

| Line No. | Sources | YBC | RP-SB | Hunters Point | India Basin | WA-2 | South Bayshore | H.P. Shipyard | South of Market | City Wide Housing | South Beach Harbor | CRS | Economic Develop. | Art Ctr & Gardens Operation | GSA Site(2) | Golden Gateway | Mid Market | Transbay Terminal | Mission Bay | Agency Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Property Sales | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | - | - |
| 2 | Rentals/Leases | 29 | 27 | - | - | - | - | 100 | - | - | 626 | - | 22 | 1,800 | - | - | - | - | - | 2,605 |
| 3 | Prior Year Earnings/Savings | 5,100 | - | - | - | - | - | - | 1,500 | 1,725 | - | - | - | - | - | - | 800 | - | - | 9,125 |
| 4 | Grants | - | | - | - | - | | | - | 8,528 | - | - | - | - | - | - | - | - | - | 8,528 |
| 5 | Other | | | - | - | - | - | | - | - | - | - | 6 | - | - | - | - | | | 6 |
| 6 | Tax Increment(pledged to debt) | | | | | | | | | | | | | | | | | | | - |
| | Total Sources | 5,129 | 27 | - | - | - | - | 100 | 1,500 | 10,253 | 626 | - | 28 | 1,800 | - | - | 800 | - | - | 20,264 |
| | Uses | | | | | | | | | | | | | | | | | | | |
| 10 | Legal | 350 | 100 | - | - | 25 | - | 125 | - | - | 4 | - | - | - | 100 | - | | | - | 704 |
| 11 | Studies & Misc. Items(1) | - | | - | - | 25 | | 200 | 100 | - | - | - | - | - | - | - | | | - | 325 |
| 12 | Planning | - | 50 | - | - | - | | 100 | - | - | - | - | - | - | - | - | | | 60 | 210 |
| 13 | Acquisition | - | - | - | - | 50 | - | | - | - | - | - | - | - | | - | - | | - | 50 |
| 14 | Public Improvements | 500 | | - | - | - | - | | 1,089 | - | - | - | - | - | - | - | - | | - | 1,589 |
| 15 | Arch/Eng Design & Review | 250 | | - | - | - | | - | - | | - | - | - | - | - | - | | | - | 250 |
| 16 | Relocation | - | 25 | - | - | - | - | | 175 | 31 | - | - | - | - | 50 | - | - | | - | 281 |
| 17 | Property Maintenance | - | 150 | - | - | 10 | - | 200 | 10 | - | 50 | - | - | 1,800 | - | - | - | - | - | 2,220 |
| 18 | Housing Produc. & Assist. | | - | | - | 100 | - | - | | 10,663 | | - | - | - | - | - | - | - | - | 10,763 |
| 19 | Job Training/Assist. | - | - | - | - | - | - | - | - | - | - | - | 700 | - | - | - | - | - | - | 700 |
| 20 | Bus. Dev/Revitalization | - | - | - | - | | - | - | - | - | - | - | 450 | - | - | - | - | - | - | 450 |
| 21 | Other | 750 | | - | - | 150 | - | 200 | 75 | - | - | - | 17 | | - | - | - | - | 10 | 1,202 |
| 22 | Debt Service | | | | | | | | | | 535 | | | | | | | | | 535 |
| 23 | Work Program Costs | 1,850 | 325 | - | - | 360 | - | 825 | 1,449 | 10,694 | 589 | - | 1,167 | 1,800 | 150 | - | - | - | 70 | 19,278 |
| 24 | Personnel Costs | 158 | 78 | 63 | 6 | 125 | 47 | 63 | 43 | 70 | 35 | 27 | 26 | - | 16 | - | 16 | 16 | 30 | 817 |
| 25 | Administrative Costs | 39 | 16 | 13 | 1 | 25 | 10 | 13 | 9 | 14 | 2 | 5 | 5 | - | 3 | - | 3 | 3 | 6 | 168 |
| 26 | Total Uses | 2,047 | 419 | 75 | 8 | 511 | 56 | 900 | 1,500 | 10,779 | 627 | 32 | 1,198 | 1,800 | 169 | - | 19 | 19 | 106 | 20,264 |
| 27 | Surplus(Deficit) | 3,082 | (392) | (75) | (8) | (511) | (56) | (800) | (0) | (526) | (0) | (32) | (1,170) | - | (169) | - | 781 | (19) | (106) | (0) |

(1) Includes economic/marketing/planning/Toxic studies; inspection services; advertising; appraisals; title searches; cultural events etc.

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FILE NO. 98-0953 As Amended in Board 06/15/98 RESOLUTION NO. 489-98

[Mission High School Health Clinic]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CONDUCT A HEARING TO EXAMINE THE ISSUES SURROUNDING THE MISSION HIGH SCHOOL HEALTH CLINIC.

WHEREAS, Health clinics on San Francisco school campuses provide health services to students in San Francisco; and

WHEREAS, The health clinic at Mission High School has been recognized nationally as a model school based clinic; ~~and~~

~~WHEREAS, The Mission High School Health Clinic is in jeopardy of being shut-down as a result of allegations of fraud and malfeasance; now therefore, be it~~

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to conduct a hearing to address the issues surrounding the Mission High School health Clinic.

SUPERVISOR AMMIANO, BIERMAN, BROWN, KATZ, LENO, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0953

JUN 25 1998
Date Approved

ACTING Mayor

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JUL 14 1998
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FILE NO. 98-0954 RESOLUTION NO. 490-98

[Universal Declaration of Human Rights]

**REAFFIRMING SUPPORT FOR CREATING PUBLIC AND PRIVATE SECTOR JOBS AT A LIVING WAGE, URGING THE FEDERAL GOVERNMENT TO REDUCE MILITARY SPENDING AND TO MAKE AVAILABLE THE SAVINGS FOR JOB CREATION AND OTHER SOCIAL PROGRAMS, AND REAFFIRMING SUPPORT FOR THE INTERNATIONAL DECLARATION OF HUMAN RIGHTS.**

WHEREAS, In 1991, San Francisco voters overwhelmingly supported Proposition Q calling on the federal government to reduce the military budget by 10 percent each year for 5 years and to use the savings to help provide for health care, housing, and social welfare services and programs; and

WHEREAS, The rights to a job, to health care, to education, to social security and to an adequate standard of living are enshrined in the Universal Declaration of Human Rights, the 50th anniversary of which is being observed this year; and

WHEREAS, The United Nations Charter was signed in San Francisco in 1945, in the very building in which the Board of Supervisors is meeting, and the U.N. Charter also stresses the promotion of "social progress and better standards of life in larger freedom" and the "economic and social advancement of all peoples;" and

WHEREAS, These basic rights are also guaranteed in the International Covenant on Economic, Social and Cultural Rights, the International Labor Organization (ILO) conventions, other international human rights instruments, and in the International Convention on the Elimination of all forms of Racial Discrimination which now has been ratified by the United States; and

WHEREAS, There is an urgent need to provide jobs in both the public and private sectors at decent wages for those who have been on welfare and for many other unemployed or under-employed and homeless persons, so they may have an adequate standard of living; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco endorsed the bill introduced by U.S. Congressman Martinez calling for the creation of public works jobs; and

WHEREAS, Progress towards creating jobs and providing adequate social service can be greatly advanced if funds currently being spent on the military by taxpayers living in San Francisco were redirected back to the City for job creation and social programs as called for by the voters supporting Proposition Q; and

WHEREAS, Reducing the military budget will also contribute immeasurably to a more peaceful and nuclear weapon-free world; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco reaffirms its support for the creation of public works jobs and jobs in the private sector at a living wage; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the federal government to reduce the military budget in the interests of peace and to make available the savings for job creation and other social programs; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the provisions of the Universal Declaration of Human Rights, the International Labor Organization conventions, the International Convention on the Elimination of All Forms of Racial Discrimination and other relevant international human rights instruments.

SUPERVISOR AMMIANO

Supervisors Ammiano, Bierman, Katz, Leno, Medina





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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0954

JUN 2 5 1998
Date Approved

Mayor

FILE NO. 98-0956 RESOLUTION NO. 491-98

[Sharon Arts Studios in Golden Gate Park ]

**ESTABLISHING A PREFERENCE FOR THE SHARON ARTS STUDIOS TO REMAIN IN GOLDEN GATE PARK.**

**WHEREAS,** The Sharon Building was built in 1888 as the center piece of the children's quarters, which was the result of a $50,000 bequest from Senator William P. Sharon, for the beautification of Golden Gate Park; and

**WHEREAS,** The building was seriously damaged in the 1906 earthquake and fire; and

**WHEREAS,** The community pulled together and was able to begin reconstruction of the building in the same year; and

**WHEREAS,** In the mid-1960's the Recreation and Park Department started the Sharon Arts Studio arts and crafts program in the Sharon Building

**WHEREAS,** Tragedy surfaced again in 1973 when a fire damaged the building and was again reconstructed, and re-opened in 1984 as an art studio; and

**WHEREAS,** San Francisco was granted a $1,391,650 grant from the Urban Park and Recreation Recovery (UPARR) program administered by the National Park Service; and

**WHEREAS,** Approximately $425,6000 of the UPARR grant was used to rehabilitate the Sharon Building for use as an arts and crafts center; and

**WHEREAS,** The terms for the grant agreement requires that the property rehabilitated must be retained and used for public recreation in perpetuity; and

Supervisors Brown, Ammiano, Bierman, Katz, Medina, Teng, Newsom, Leno



**WHEREAS,** Other uses for the Sharon Building may not comply with the agreement with the conditions of the grant; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco establish a preference for the Sharon Arts Studios to remain in the Sharon Building, and be it

**FURTHER RESOLVED,** That the Sharon Arts Studios has become a mainstay on the eastern quadrant of Golden Gate Park and continues to provide recreation to those of all generations, young and old

SUPERVISORS BROWN, AMMIANO, BIERMAN, Katz, Medina, Teng



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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0956

JUN 2 5 1998
Date Approved

Acting Mayor

FILE NO. 98-0957 RESOLUTION NO. 492-98

[Commending National Council of Negro Women, Inc.]

COMMENDING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC. ON ITS THIRTEENTH ANNIVERSARY OF THE BLACK FAMILY REUNION CELEBRATION.

WHEREAS, The National Council of Negro Women, Inc. was founded in 1935 as a non-profit, volunteer service organization dedicated to improving the quality of life for African-American women, their families and communities; and,

WHEREAS, Against a backdrop of significant negative projections of the Black family, Dorothy I. Height, Chair and President Emerita of the National Council of Negro Women, Inc., conceived an idea in the spring of 1986 for a positive culturally based event that would focus on the historic strengths and traditional values of the African American family; and,

WHEREAS, This idea evolved into a celebration that serves as a rallying point for government agencies, organizations and families of all compositions to work together in partnership on self-help solutions to address issues affecting African American families; and,

WHEREAS, Today the Black Family Reunion Celebration is acclaimed the largest and most significant family movement in Black America; and,

WHEREAS, Beginning on June 11, 1998 the National Council of Negro Women, Inc. will observe its thirteenth anniversary of the Black Family Reunion Celebration in four regions of the United States under the 1998 Banner Theme "Unity for the Future", now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to the National Council of Negro Women on its thirteenth anniversary of the Black Family Reunion Celebration.

Supervisor Amos Brown, Bierman, Katz, Newsom, Teng, Leno, Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0957

JUN 25 1998

Date Approved

Mayor

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FILE NO. 98-0958 RESOLUTION NO. 493-98

[Commending Freedom West Homes]

COMMENDING FREEDOM WEST HOMES AS IT CELEBRATES ITS TWENTY-FIFTH ANNIVERSARY OF COOPERATIVE LIVING.

WHEREAS, Freedom West Homes is a cooperative integrated housing development built in 1973 by Bethel A.M.E. Church under the aegis of the U.S. Department of Housing and Urban Development; and,

WHEREAS, Freedom West Homes houses 382 families and reflects the diverse population of San Francisco; and,

WHEREAS, In addition to providing safe and comfortable living facilities, Freedom West Homes through the Bethel Housing Corporation also provides organized recreation and educational opportunities for children and adult residents; and,

WHEREAS, Freedom West Homes has consistently provided affordable housing for its residents for twenty-five years in an increasingly unaffordable housing market; and,

WHEREAS, The Freedom West Homes complex has helped to foster strong family relationships and a sense of community in the Western Addition; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to Freedom West Homes as it celebrates its twenty-fifth anniversary of cooperative living.

Supervisor Amos Brown, Bierman, Katz, Teng, Leno

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0958

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0959 RESOLUTION NO. 494-98

[Backyard Wildlife Habitat]

COMMENDING THE NATIONAL WILDLIFE FEDERATION ON THE 25TH ANNIVERSARY OF THE BACKYARD WILDLIFE HABITAT PROGRAM AND URGING SAN FRANCISCANS TO GARDEN FOR WILDLIFE

WHEREAS, The National Wildlife Federation is the nation's largest member-supported conservation group; and,

WHEREAS, The National Wildlife Federation pursues a range of educational projects and activist, advocacy, and litigation initiatives pertaining to the endangered habitat, water quality, land stewardship, wetlands, and sustainable communities; and,

WHEREAS, The National Wildlife Federation began the Backyard Wildlife Habitat program in 1973 to encourage individuals, schools, businesses, and community groups to garden for wildlife by providing the four basic elements of wildlife: food, water, cover, and places to raise young; and,

WHEREAS, The Backyard Wildlife Habitat program acknowledges the efforts of wildlife gardeners with a national certification program; and,

WHEREAS, The size of a certified habitat can be as small as an apartment balcony, making the program feasible for urban gardeners; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the National Wildlife Federation on the 25th anniversary of the Backyard Wildlife Habitat program; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges San Franciscans to create wildlife and environmentally friendly landscapes throughout the City; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the National Wildlife Federation.

SUPERVISOR LENO, BIERMAN, KATZ, NEWSOM, TENG, MEDINA

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0959

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0960 RESOLUTION NO. 495-98

[Equal Benefits Ordinance Compliance]

COMMENDING BUSINESSES AND ORGANIZATIONS THAT COMPLY WITH THE EQUAL BENEFITS ORDINANCE AND URGING OTHER BUSINESSES AND ORGANIZATIONS TO COMPLY WITH THE ORDINANCE.

WHEREAS, The City and County of San Francisco amended Chapter 12B of the San Francisco Administrative Code to prohibit the City and County of San Francisco from entering into contracts, or other agreements involving real or personal property, with any contractor that discriminates in the provision of benefits between employees with domestic partners and employees with spouses; and,

WHEREAS, The amendment to Chapter 12B of the Administrative Code, commonly known as the Equal Benefits Ordinance, went into effect on June 1, 1997; and,

WHEREAS, Since June 1, 1997, over 1,700 businesses and organizations have complied with the Equal Benefits Ordinance by offering benefits equally to employees who are domestic partners and employees who are spouses; and,

WHEREAS, Persons who are domestic partners have availed themselves of the benefits which previously were only available to their married colleagues, creating incentive for workers who are domestic partners to remain with their employers and instilling a sense of pride toward the organization in which the domestic partners work; and,

WHEREAS, Employers in compliance with the Equal Benefits Ordinance have benefited by the loyalty and pride their domestic partners demonstrate in their place of work, and,

WHEREAS, Many organizations which initially objected to compliance with the ordinance achieved a reasonable compromise with the City and County of San Francisco with



respect to the benefits which they offer and are therefor in compliance with the Equal Benefits Ordinance; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends businesses and organizations which comply with the Equal Benefits Ordinance and encourages other businesses and organizations to realize the benefits of a fair and equal workplace by complying with the Equal Benefits Ordinance.



DOCUMENTS DEPT
JUL 14 1998

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0960

JUN 2 5 1998
Date Approved

ACTING Mayor

FILE NO. 98-0961 RESOLUTION NO. 496-98

[Compressed Natural Gas Taxis]

URGING THE POLICE COMMISSION TO CONSIDER RESERVING A PORTION OF TAXI MEDALLIONS SPECIFICALLY DESIGNATED FOR COMPRESSED NATURAL GAS VEHICLES WITHIN THE YEAR 1998-1999 AND URGING THE POLICE DEPARTMENT TO CONSIDER ALLOWING THOSE VEHICLES TO OPERATE AS TAXIS UNDER THE PROVISIONS OF THE POLICE CHIEF'S RULES FOR LONGER THAN GASOLINE VEHICLES MAY OPERATE.

WHEREAS, The City and County of San Francisco is committed to promoting clean air solutions for transportation options; and,

WHEREAS, The Mayor's Taxi Task Force, which convened in August, 1997, and released its final report in April, 1998, recommended pursuing the idea of compressed natural gas vehicles for taxis as one environmental effort; and,

WHEREAS, High volume fleets of vehicles, such as police cars and airport shuttles are increasingly converting to compressed natural gas vehicles; and,

WHEREAS, Reportedly, these vehicles drive no differently from gasoline vehicles, have lower maintenance costs, longer life expectancy, and lower fueling costs; and,

WHEREAS, Fueling stations offering compressed natural gas are sufficient for present demand and are expanding to accommodate anticipated demand, including one station at the San Francisco Airport; and,

WHEREAS, In accordance with previous clean air grants, the City and County of San Francisco is applying for a grant from the Bay Area Air Quality Management District's 1998-99 Regional Funding Grant to cover incremental costs for approximately fifty compressed natural gas vehicles operating as taxis; and,

WHEREAS, The Police Commission is currently considering releasing an undisclosed number of taxi medallions in addition to the present count of 981 medallions; and,

SUPERVISORS
**GAVIN NEWSOM AND TOM AMMIANO**, TENG, LENO, MEDINA, BIERMAN



WHEREAS, When releasing medallions previously, the Commission has reserved a certain number of medallions for paratransit vans and could, under the same authority, reserve a certain number for compressed natural gas vehicles; and,

WHEREAS, The Police Chief's Rules dictate the allowable life expectancy for a vehicle to run as a taxi; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Police Commission to consider reserving a portion of medallions specifically designated for compressed natural gas vehicles; and, be it,

FURTHER RESOLVED, That the Board does hereby urge the Police Department to consider allowing those vehicles to operate as taxis under the provisions of the Police Chief's Rules for longer than gasoline vehicles may operate.

**GAVIN NEWSOM AND TOM AMMIANO**



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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0961

JUN 2 5 1998
Date Approved

ACTING Mayor

FILE NO. 98-0962 RESOLUTION NO. 497-98

[Recycling of Plastic Containers]

URGING SUPPORT FOR A PILOT PROGRAM WHICH WILL ALLOW RECREATION AND PARK TO IMPLEMENT A YOUTH EMPLOYMENT PROGRAM FOCUSING ON THE RECYCLING OF PLASTIC BEVERAGE CONTAINERS.

WHEREAS, Recreation and Parks Department is seeking a grant from the California Department of Conservation in October of 1998; and,

WHEREAS, This grant will fund a pilot environmental youth employment program; and,

WHEREAS, The emphasis of this program will be on the recycling of plastic beverages containers and litter abatement at Recreation and Park Department facilities City wide; and,

WHEREAS, Recreation and Park Department facilities currently have no recycling program at its sites which include locations where high density events take place such as Beach Chalet, Kezar, Palace of Fine Arts, the Polo Fields, and Stern Grove; and,

WHEREAS, Local and State agencies have to comply with A.B. 2000, the waste reduction bill, by the year 2000; and,

WHEREAS, Said program will also include an educational component which will introduce general marketing and youth outreach focusing on youth education, to the Recreation and Park Department; now, therefore be it

RESOLVED, That City and County of San Francisco encourages and supports the Recreation and Parks Department's efforts to acquire a grant for a youth pilot program calling for a City wide recycling of plastic containers and litter abatement at San Francisco Recreation and Parks Department sites; and be it

FURTHER RESOLVED, That the City and County of San Francisco encourages the Department of waste management to incorporate the Recreation and Parks grant into its work programs.

SUPERVISORS
**GAVIN NEWSOM**, BROWN, TENG, LENO, BIERMAN
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0962

JUN 25 1998
Date Approved

ACTING Mayor

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FILE NO. 98-0963 RESOLUTION NO. 498-98

[Youth Court]

URGING SUPPORT FOR A PILOT PROGRAM WHICH WILL ALLOW SAN FRANCISCO YOUTH COURT AND SAN FRANCISCO RECREATION AND PARK TO JOIN TOGETHER IN A PROGRAM THAT CALLS FOR YOUTH COURT PARTICIPANTS TO PERFORM RECIPROCAL RESTITUTION AT REC AND PARK SITES, WITH A MUTUAL GOAL OF PREVENTING RECIDIVISM AMONG NON-VIOLENT JUVENILE OFFENDERS.

WHEREAS, The San Francisco Youth Court (SFYC) is a non-profit organization that was created in 1988, to serve children ages 11-17 who are misdemeanor and non-violent felony offenders with limited criminal records; and,

WHEREAS, A portion of the crimes eligible for admission to SFYC include malicious mischief, petty theft, joyriding, possession of marijuana, burglary, vandalism, graffiti, theft of person and battery and

WHEREAS, SFYC is a real court, under California Penal Code Section 1001.1, and operates with the full authority of the law; and,

WHEREAS, The SFYC is a court comprised of peer jurors trained by the San Francisco District Attorney's Office and criminal attorneys prior to service; and,

WHEREAS, Volunteer attorneys/judges serve as judges for SFYC to maintain order, ensure defendant's rights, rule on evidence and objections; and,

WHEREAS, Juvenile offenders are diverted to SFYC by the San Francisco Police Department or the Youth Guidance Center; and,

WHEREAS, Following a court session with SFYC, a sentence is imposed, in addition a clinical assessment, Family Preservation Workshop and follow up workshop are provided; and,

WHEREAS, The SFYC makes efforts to insure that the punishment fit the crime and the circumstances that surround it, with a maximum of 100 hours of reciprocal restitution allowed to be imposed, as well as written apologies to the victims and essays relevant to the offense; and,

SUPERVISORS
**GAVIN NEWSOM** , BIERMAN, TENG, LENO
BOARD OF SUPERVISORS



WHEREAS, Juvenile probation officers say that 1/3 of the young people arrested for misdemeanors go on to commit more serious crimes, while SFYC has seen approximately 600 offenders complete the program and less than 5% of these juvenile offenders have been rearrested; and

WHEREAS, Because SFYC trains young people to express themselves and think analytically about the issues involved, the agency helps the police department overcome the frustration of an overburdened juvenile justice system which has been forced to ignore many of these young people; and,

WHEREAS, SFYC provides the opportunity to redirect negative behavior and prevent the occurrence of more serious crimes; and

WHEREAS, The San Francisco Recreation and Park Department is prepared to participate in Youth Court by providing a one year pilot program which would allow twenty-five youth offenders to perform their reciprocal restitution at department locations, including the Palace of Fine Arts; and

WHEREAS, The San Francisco Recreation and Park has successfully participated in the employment, education and guidance to youth for over forty years; and,

WHEREAS, This pilot program will begin mid-August 1998, with the recognition of the District Attorneys Office and the Municipal Court and Superior Courts of San Francisco; and

WHEREAS, The Youth Court and the San Francisco Recreation and Park Department will agree to a Memorandum of Understanding (M.O.U.)/operational agreement, which will articulate a coordinated effort towards the mutual goal of preventing recidivism among juvenile offenders; now, therefore be it

RESOLVED, That City and County of San Francisco encourages and supports The San Francisco Youth Court and Recreation and Parks Department's effort to implement a pilot program that will allow youth offenders to perform their reciprocal restitution sentence at a San Francisco Recreation and Parks Department site; and be it

FURTHER RESOLVED, That this program will commence in mid-August 1998, and extend for a period of one year, at which time it will be evaluated whether it should become a permanent program

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0963

JUN 25 1998
Date Approved

ACTING Mayor

FILE NO. 98-0964 RESOLUTION NO. 499-98

[Traffic Signal on Lake Merced Boulevard]

SUPPORTING THE REQUEST FOR A TRAFFIC SIGNAL ON LAKE MERCED BOULEVARD AT MIDDLEFIELD DRIVE AND URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO PROCEED WITH THE INSTALLATION OF THIS SIGNAL PRIOR TO THE START OF THE NEW SCHOOL YEAR IN THE END OF AUGUST, 1998.

WHEREAS, There have been an alarming number of fatalities and pedestrian injuries on the streets of San Francisco; and,

WHEREAS, In the past decade there have been more than 300 fatalities or injuries to pedestrians, cyclists and children on our City streets; and,

WHEREAS, The cross walk in Lake Merced at Middlefield has a high traffic volume and heavy pedestrian activity; and,

WHEREAS, A new traffic light will significantly improved the safety of this crossing, especially for the children of Lakeshore Middlefield school and for seniors in this community.

WHEREAS, The Department of Parking and Traffic will request for a traffic signal on Lake Merced Boulevard at Middlefield Drive (immediately adjacent to Lakeshore School) in the 1998/1999 budget; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the request and urges the Department of Parking and Traffic to proceed with the installation of this signal prior to the start of the new school year in the end of August, 1998.



Parking and Traffic to proceed with the installation of this signal prior to the start of the new school year in the end of August, 1998.



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Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0964

JUN 25 1998
Date Approved

ACTING Mayor

FILE NO. 98-0965 RESOLUTION NO. 500-98

[Supporting the return of property taxes to local governments]

URGING THE CALIFORNIA STATE LEGISLATURE TO SUPPORT THE RETURN OF PROPERTY TAXES TO LOCAL GOVERNMENTS

WHEREAS, during the recession of the1990's, the California State Legislature began shifting property tax revenues from local governments to the state in order to meet budget obligations; and

WHEREAS, this action has diverted millions of dollars of revenues from city and county budgets to the state; and

WHEREAS, the loss of property tax dollars skews economic development decisions more toward sales tax production and less toward a balanced approach to development; and

WHEREAS, property tax revenues serve as the primary source of discretionary revenue for city and county government, underwriting a significant portion of mandatory federal and state services such as public safety, health and welfare programs; and

WHEREAS, property tax transfers now account for a significant part of the current state budget surplus; therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge the California state legislature to end the transfer of property taxes from local government to state government.

BOARD OF SUPERVISORS

Supervisor Yaki, Leno

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0965

JUN 25 1998
Date Approved

Acting Mayor

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FILE NO. 98-0999 RESOLUTION NO. 501-98

[Honoring Frameline]

HONORING FRAMELINE FOR BEING THE WORLD'S SOURCE FOR LESBIAN AND GAY FILM, VIDEO AND ALTERNATIVE MEDIA.

WHEREAS, Frameline is dedicated to the distribution, promotion, funding and exhibition of lesbian and gay film and video; and,

WHEREAS, Frameline is committed to showcasing and supporting the best and most diverse work by, about, and of interest to lesbian, gay, bisexual and transgender people; and,

WHEREAS, the San Francisco International Lesbian and Gay Film Festival, now in its third decade, is the oldest and largest event of its kind in the world, educating and entertaining over 75,000 people each year; and,

WHEREAS, Frameline Distribution is the only national distributor dedicated exclusively to lesbian and gay video and film; and,

WHEREAS, Tzabaco/Frameline Film & Video Completion Fund provides financial support through annual grants to support excellence in queer filmmaking and videomakers nearing completion of new works; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors Frameline, as they embark on their 22nd San Francisco International Lesbian and Gay Film Festival, for their excellence in providing gay, lesbian, bisexual and transgender videos, film and alternative media.

BOARD OF SUPERVISORS Supervisors Katz Leno Ammiano Bierman Yee Brown Medina Teng Newsom Yaki Kaufman

OC

Adopted - Board of Supervisors, San Francisco June 15, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Teng Yaki

Absent: Supervisors Kaufman Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0999

JUN 25 1998

Date Approved

Acting Mayor

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FILE NO. 98-1054 RESOLUTION NO. 502-98

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED PRIMARY ELECTION CONDUCTED JUNE 2, 1998, IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, A Consolidated Primary Election was conducted in the City and County of San Francisco on Tuesday, June 2, 1998, which placed before the electorate various ballot measures and candidates for election to various offices, and

WHEREAS, The Director of Elections of the City and County of San Francisco, by her letter dated June 22, 1998 has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 98-1054 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth, now, therefore, be it

RESOLVED, That the Board of Supervisors, taking cognizance of the above certification by the Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Consolidated Primary Election conducted in the City and County of San Francisco on Tuesday, June 2, 1998, as follows

SECTION 1. ELECTIVE OFFICES.

The Director of Elections has certified that each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified

a. Assessor Recorder

Doris M. Ward

b. Public Defender

Jeff Brown

c. Superior Court Judges, Seat 5

Carol Yaggy



d. Municipal Court Judges, Seat 1

Dorothy Von Beroldingen

e. Municipal Court Judges, Seat 5

Wallace Douglass

f. Municipal Court Judges, Seat 7

David L. Ballati

g. Municipal Court Judges, Seat 8

Kevin Ryan

SECTION 2. BALLOT MEASURES.

The results of the June 2, 1998 Consolidated Primary Election as to each City and County measure are hereby declared, by virtue of the vote hereinabove, certified:

a. Measures Adopted.

1. Charter Amendments

The following Charter amendments received an affirmative vote of a majority of the votes cast thereon and were therefore passed by the voters:

Proposition B

Proposition D

2. Ordinances

The following ordinances received an affirmative vote of a majority of the votes cast thereon and were therefore passed by the voters:

Proposition F

Proposition H

Proposition I

Proposition J



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3 Policy Declarations

The following policy declarations received an affirmative vote of a majority of the votes cast thereon and were therefore passed by the voters:

Proposition K

Proposition L

b. Measures Which Failed of Adoption.

1. Bond Measures

The following bond measure failed to receive an affirmative vote of two thirds of the votes cast thereon and therefore failed to be passed by the voters

Proposition A

2. Charter Amendments

The following Charter amendment did not receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters

Proposition C

3. Ordinances

The following ordinances did not receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters

Proposition E

Proposition G



Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1054

JUN 30 1998
Date Approved

Mayor

FILE NO. 98-1007 RESOLUTION NO. 503-98

[Exemptions In Compliance With Proposition F]

COMPLYING WITH PROPOSITION F BY EXEMPTING CERTAIN DEPARTMENTS FROM OCCUPYING THE SAME SPACE IN CITY HALL AS THOSE DEPARTMENTS OCCUPIED AS OF OCTOBER 17, 1989 AND BY EXEMPTING CERTAIN HISTORICAL EXTERIOR AND INTERIOR APPURTENANCES OF CITY HALL AS OF OCTOBER 17, 1989 FROM BEING PRESERVED

WHEREAS, the ordinance known as the San Francisco City Hall Cost Saving and Good Government Act of 1998 ("Proposition F") was adopted by the voters on June 2, 1998, and

WHEREAS, Proposition F requires that all City departments that occupied City Hall prior to October 17, 1989 shall occupy City Hall upon completion of the City Hall seismic strengthening and remodeling, and that the amount of space allocated to, and occupied by, each such department shall be no less than that allocated to and occupied by it as of October 17, 1989, and

WHEREAS, the City departments that are identified in Proposition F are the Controller Assessor (now referred to as the Assessor/Recorder), Recorder (now referred to as the Assessor/Recorder), Tax Collector (now referred to as the Treasurer/Tax Collector), Treasurer (now referred to as the Treasurer/Tax Collector), Registrar of Voters (now referred to as the Department of Elections), Sheriff's Administrative Office, Purchaser, Public Utilities Commission, Civil Service Commission, Board of Permit Appeals (now referred to as the Board of Appeals), Board of Supervisors, Mayor, City Attorney, Department of Public Works, and City Administrator (referred to as of October 17, 1989 as the CAO and now referred to as the Administrative Services Department), and



WHEREAS, Proposition F further requires that the amount of space allocated to, and occupied by, media representatives in City Hall shall be no less than that allocated to media representatives as of October 17, 1997, and shall be located so as to maximize access to public meetings; and

WHEREAS, Proposition F additionally requires that the historical exterior and interior appurtenances of City Hall as of October 17, 1989 shall be preserved; and

WHEREAS, Proposition F provides, however, that by a three-fourths majority vote of the members of the Board of Supervisors ("Board"), the Board may exempt any of the City departments that are the subject of Proposition F from occupying, in whole or part, City Hall upon completion of the building's seismic strengthening and remodeling; and

WHEREAS, Proposition F also provides that any such exemption shall be based upon a specific finding by the Board that fiscally demonstrable savings exist for the exemption; and

WHEREAS, Proposition F further provides that the Board may exempt historical exterior and interior appurtenances of City Hall as of October 17, 1989 from being preserved if fiscal, scientific or legal reasons are specifically found by the Board to exist to do otherwise and

WHEREAS, the Assessor (now referred to as the Assessor/Recorder), Recorder (now referred to as the Assessor/Recorder), Tax Collector (now referred to as the Treasurer/Tax Collector), Treasurer (now referred to as the Treasurer/Tax Collector), Sheriff's Administrative Office, Board of Supervisors, Mayor, City Attorney, City Administrator (referred to as of October 17, 1989 as the CAO and now referred to as the Administrative Services Department), and the Department of Electricity and Telecommunications (now part of the Department of Telecommunications and Information Services) shall, upon completion of the City Hall seismic strengthening and remodeling, have allocated to each of them, and shall



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each occupy in whole or part, no less space than that allocated to and occupied by each of them as of October 17, 1989, as required by Proposition F, and

WHEREAS, for the reasons stated below, among others, the Controller, Registrar of Voters (now referred to as the Department of Elections), Purchaser, Public Utilities Commission, Civil Service Commission, Board of Permit Appeals (now referred to as the Board of Appeals), Department of Public Works, San Francisco Superior and Municipal Courts, and Law Library shall, upon completion of the City Hall seismic strengthening and remodeling, have allocated to each of them, and shall each occupy, in whole or part, less space than that allocated to and occupied by each of them as of October 17, 1989, and

WHEREAS, for the reasons stated below, among others, certain historical exterior and interior appurtenances of City Hall as of October 17, 1989 are not being preserved; and

WHEREAS, planning and construction of the City Hall seismic strengthening and remodeling has now been underway for over three years (the "City Hall Plan"), and

WHEREAS, the City has been and continues to perform work relating to the City Hall Plan in accordance with applicable Federal, State and local statutes, regulations, codes, and standards, including, but not limited to, the Secretary of the Interior Standards for the Treatment of Historic Properties, the Americans With Disabilities Act, the State's Disabled Access laws; the State's Uniform Building Code, the State's Elevator laws, San Francisco's Mechanical, Electrical, Plumbing, and Building Codes, and other applicable Board ordinances and resolutions; and

WHEREAS, as of October 17, 1989, several City departments occupied, in whole or part, many corridors, the attic, areas under stairwells, and storage spaces in City Hall; and

WHEREAS, approximately $220.1 million of the $292.7 million received and budgeted for the City Hall Plan -- which is approximately 75% of all funds received and budgeted for this purpose -- already has been spent; and



WHEREAS, an additional approximately 20% of the funds received and budgeted for the City Hall Plan already have been legally obligated or are encumbered pursuant to existing contracts with consultants and contractors and existing leases with private building owners,

WHEREAS, although the Controller shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, the Information Services Division of the Controller (now part of the Department of Telecommunications and Information Services) will continue to be housed in already rented space, which satisfies the City's preexisting lease obligations; and

WHEREAS, because, under the City Hall Plan, the Information Services Division of the Controller (now part of the Department of Telecommunications and Information Services) will continue to be housed in rented space that has been constructed to accommodate the division's computer equipment at a cost to the City of over $1 million, the City will save the costs associated with making the additional structural modifications to City Hall that would be required to handle the division's computer equipment at a potential cost of over $1 million and the costs associated with moving the computers to City Hall; and

WHEREAS, although the Registrar of Voters (now referred to as the Department of Elections) shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, the entire department nonetheless shall be able to return to City Hall under the City Hall Plan; and

WHEREAS, because the Registrar of Voters (now referred to as the Department of Elections) shall not occupy all of the space allocated to it and occupied by it as of October 17, 1989, the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and

WHEREAS, although the Purchaser shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, as of October 17, 1989, the department was split between City Hall and outside space and now, under the City Hall Plan, with the exception of the reproduction division, all of the department that occupied City Hall as of October 17, 1989 nonetheless shall be able to return to City Hall; and

WHEREAS, under the City Hall Plan, the reproduction division of the Purchaser will continue to be housed at 875 Stevenson Street, which satisfies the City's preexisting lease obligations and saves the City the costs associated with the potential need to pay for approximately 10,000 square feet of vacant space at approximately $17 per square foot, and

WHEREAS, because, under the City Hall Plan, the reproduction division of the Purchaser will continue to be housed at 875 Stevenson Street, the City will save the costs associated with making the additional structural modifications to the floor slab of City Hall that would be required to handle the load and vibrations from the reproduction division's equipment; and

WHEREAS, although the Public Utilities Commission shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, as of October 17, 1989, the department was split between City Hall and outside space and now, under the City Hall Plan, the department's central office will continue to be housed together at 1155 Market Street at no additional rent cost to the City; and

WHEREAS, because the Public Utilities Commission shall not occupy all of the space allocated to it and occupied by it as of October 17, 1989, the City will save the costs associated with moving the Department to City Hall and the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and



WHEREAS, as of October 17, 1989, the Civil Service Commission included the human resources function, by act of the voters in 1993, the Civil Service Commission was split into two separate departments, one referred to as the Human Resources Department and the other referred to as the Civil Service Commission; and

WHEREAS, although the Civil Service Commission as it existed as of October 17, 1989, shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as that date, under the City Hall Plan, the entire Human Resources Department will continue to be housed together at leased space at 44 Gough Street, for which the City recently signed an extension to the lease; and

WHEREAS, although the Civil Service Commission shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, the Civil Service Commission as it existed as of October 17, 1989 was split between City Hall and outside space and now, under the City Hall Plan, the entire Civil Service Commission will continue to be housed together at below-market cost at 25 Van Ness Avenue; and

WHEREAS, because the Civil Service Commission shall not occupy all of the space allocated to it and occupied by it as of October 17, 1989, the City will save the costs associated with moving the Department to City Hall and the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments, and the City's lease obligations may be satisfied, and

WHEREAS, although the Board of Permit Appeals (now referred to as the Board of Appeals) shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, under the City Hall Plan, the entire department will be housed together at no additional rent cost to the City in a City-owned building at 1660 Mission



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Street, together with the City's Departments of Planning and Building Inspection, thereby consolidating planning-related functions in one location, increasing the overall convenience to the public and producing other economies; and

WHEREAS, because the Board of Permit Appeals (now referred to as the Board of Appeals) shall not occupy all of the space allocated to it and occupied by it as of October 17, 1989, the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and

WHEREAS, although the Department of Public Works shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, under the City Hall Plan, the department's testing lab will continue to be housed at the North Point Sewage Treatment Plant, at which location a lab already was constructed at a cost to the City of approximately $1 million, and which saves the City the costs associated with constructing a testing lab at City Hall, at a potential cost of another $1 million; and

WHEREAS, under the City Hall Plan, with the exception of the department's testing lab, most of the Department of Public Works will continue to be housed at 875 Stevenson Street at a below-market rate and pursuant to the City's preexisting lease obligations; and

WHEREAS, because the Department of Public Works shall not occupy all of the space allocated to it and occupied by it as of October 17, 1989, the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and

WHEREAS, although the San Francisco Superior and Municipal Courts shall have allocated to them and shall occupy less space than that allocated to them and occupied by them as of October 17, 1989, the Courts will continue to be housed at 400 McAllister Street in



a building that was constructed for that purpose, thus saving the City the costs associated with moving the Courts back to City Hall.

WHEREAS, although the San Francisco Superior and Municipal Courts shall have allocated to them and shall occupy less space than that allocated to them and occupied by them as of October 17, 1989, four of the courtrooms in City Hall as of October 17, 1989 have been preserved as public hearing rooms for historic purposes pursuant to the request of the State Historic Preservation Office and the other former courtrooms may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and

WHEREAS, although the Law Library shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, the Law Library will continue to be housed at 401 Van Ness Avenue at a below-market rent; and

WHEREAS, although the Law Library shall have allocated to it and shall occupy less space than that allocated to it and occupied by it as of October 17, 1989, the City will save the costs associated with moving the library to City Hall and the additional space may be occupied by other City departments, in whole or part, thus saving the City the costs associated with the potential need to lease space on the open market at approximately $20-$30 per square foot for those departments; and

WHEREAS, pursuant to the memorandum of agreement under section 106 of the National Historic Preservation Act, the Federal Emergency Management Agency ("FEMA") disbursed $105 million to the City to renovate City Hall consistent with the requirements of the National Historic Preservation Act; and

WHEREAS, departure from the plans approved by FEMA through the State Office of Historic Preservation could jeopardize Federal and State funding for the City Hall Plan and cause costly delays; and

WHEREAS, under the City Hall Plan, the north and south lightcourts on the main floor of City Hall have been restored to open public space consistent with the original design intent, in order to mitigate the potential adverse effect with respect to historic preservation created by the seismic requirement that the windows above the main floor be infilled, and

WHEREAS, under the City Hall Plan, the north and south lightcourts on the main floor of City Hall also have been restored to open public space consistent with the original design intent in order to comply with State and local laws, including the San Francisco Building Code and the Fire Department's requirements, regarding safe ingress into and egress from City Hall; and

WHEREAS, under the City Hall Plan, four of the courtrooms in City Hall as of October 17, 1989 have been preserved as public hearing rooms for historic purposes pursuant to the request of the State Historic Preservation Office, and

WHEREAS, the amount of space in City Hall allocated to, and occupied by, media representatives as of October 17, 1997, was zero; and

WHEREAS, it promotes open government and greater public access to government to allow media representatives to occupy space in City Hall; now, therefore, be it

RESOLVED, That media representatives shall be allocated and shall occupy approximately the same space upon completion of the seismic strengthening and remodeling of City Hall as the space they were allocated and occupied as of October 17, 1989, and be it

FURTHER RESOLVED, That for the reasons stated above, the Board specifically finds that fiscally demonstrable savings exist to exempt the Controller, Registrar of Voters (now referred to as the Department of Elections), Purchaser, Public Utilities Commission, Civil



Service Commission, Board of Permit Appeals (now referred to as the Board of Appeals), Department of Public Works, San Francisco Superior and Municipal Courts, and Law Library from the requirement contained in section 4(a) of Proposition F that, upon completion of the City Hall seismic strengthening and remodeling, these City departments shall have allocated to each of them, and shall each occupy, in whole or part, no less space than that allocated to and occupied by each of them as of October 17, 1989, and be it

FURTHER RESOLVED, That pursuant to section 4(b) of Proposition F, and based on the above specific finding that fiscally demonstrable savings exist, the Board hereby EXEMPTS the Controller, Registrar of Voters (now referred to as the Department of Elections), Purchaser, Public Utilities Commission, Civil Service Commission, Board of Permit Appeals (now referred to as the Board of Appeals), Department of Public Works, San Francisco Superior and Municipal Courts, and Law Library from the requirement contained in section 4(a) of Proposition F that, upon completion of the City Hall seismic strengthening and remodeling, these City departments shall have allocated to each of them, and shall each occupy, in whole or part, no less space than that allocated to and occupied by each of them as of October 17, 1989, and be it

FURTHER RESOLVED, That for the reasons stated above, the Board specifically finds that fiscal, scientific and legal reasons exist not to preserve the historical exterior and interior appurtenances of City Hall as of October 17, 1989, including, but not limited to, the historical exterior and interior appurtenances of the north and south lightcourts and the courtrooms in City Hall, and be it

FURTHER RESOLVED, That pursuant to section 4(d) of Proposition F, and based on the above specific finding that fiscal, scientific and legal reasons exist to do otherwise, the Board hereby EXEMPTS the City Hall Plan, including, but not limited to, the historical exterior and interior appurtenances of the north and south lightcourts and the courtrooms in City Hall



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as of October 17, 1989, from the requirement contained in section 4(d) of Proposition F that the historical exterior and interior appurtenances of City Hall as of October 17, 1989 shall be preserved; and be it

FURTHER RESOLVED, That planning and construction of the City Hall seismic strengthening and remodeling referred to herein as the City Hall Plan shall continue in accordance with existing plans and specifications, and in compliance with applicable laws, and That the City Hall Plan is hereby APPROVED and ADOPTED

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki

Noes: Supervisor Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1007

JUN 30 1998

Date Approved

Mayor

FILE NO. 98-0344 RESOLUTION NO. 504-98

[Supporting CalTrain to the airport]

SUPPORTING A DIRECT CONNECTION OF CALTRAIN TO THE SAN FRANCISCO INTERNATIONAL AIRPORT VIA THE AIRPORT RAIL TRANSIT SYSTEM THAT WILL (1) COMPLEMENT THE BART CONNECTION FROM MILLBRAE AND SAN BRUNO, (2) MEASURABLY REDUCE TRAFFIC ON ROUTE 101, AND (3) RECOGNIZE THE ECOLOGICAL SENSITIVITY OF THE AIRPORT'S WEST OF BAYSHORE PROPERTY, AND ENCOURAGING THE APPROPRIATE AGENCIES TO WORK COOPERATIVELY TO ESTABLISH SUCH A DIRECT CONNECTION.

WHEREAS, The expansion of the San Francisco International Airport will bring increased automobile traffic to Highway 101, both north and south of the airport; and,

WHEREAS, The San Francisco Board of Supervisors supports public transportation as an alternative to automobile transit; and,

WHEREAS, The City and County of San Francisco has made available $200 million in Airport revenue for a direct BART connection to the Airport Terminal Complex, a project which is currently under construction; and,

WHEREAS, The City and County of San Francisco, in partnership with Santa Clara and San Mateo Counties as the Joint Powers Board, operates CalTrain and desires to increase CalTrain ridership and provide better service to current CalTrain riders; and,

WHEREAS, A direct connection of CalTrain to the San Francisco International Airport via the Airport Rail Transit System could



increase ridership and complement the connections that will be provided by BART at its Millbrae and San Bruno stations; and,

WHEREAS, A future High-Speed Rail connection to the Airport may benefit from being able to utilize a direct CalTrain connection to San Francisco International Airport; and,

WHEREAS, This Board recognizes the ecological sensitivity of the West of Bayshore Property that lies between the Airport and the current CalTrain alignment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports a direct connection of CalTrain to the San Francisco International Airport via the Airport Rail Transit system that will (1) complement the BART connection from Millbrae and San Bruno, (2) measurably reduce traffic on Route 101, and (3) recognize the ecological sensitivity of the Airport's West of Bayshore Property; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors encourages the appropriate agencies, including the Joint Powers Board and San Francisco International Airport, to work cooperatively to establish such a direct connection.



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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0344

JUL - 2 1998
Date Approved

Mayor

Amendment of the Whole BOS 6/22/98

FILE NO. 98-0678

RESOLUTION NO. 505-98

[Dynamic Analysis of Sutro Tower]

DIRECTING THE DIRECTOR OF THE DEPARTMENT OF BUILDING INSPECTION TO DIRECT SUTRO TOWER INC. TO PERFORM A FULL DYNAMIC ANALYSIS OF SUTRO TOWER AND REPORT THE RESULTS TO THE BOARD OF SUPERVISORS IN CONNECTION WITH OR BEFORE THE FILING OF THE ANNUAL INSPECTION REPORT OF FEBRUARY, 1999.

WHEREAS, Sutro Tower is located five miles from the San Andreas fault and fourteen miles from the Hayward Fault; and

WHEREAS, The Hayward Fault is estimated, by the law of averages, to be overdue for a major earthquake, and recent studies indicate that the long-term slippage rate is over ten percent greater than was previously thought; and,

WHEREAS, The 1995 earthquake in Kobe, Japan caused approximately $100 billion in damage to the city, and the effects of this earthquake, as well as the Loma Prieta and Northridge earthquakes, have led to revised seismic safety standards in many communities; and,

WHEREAS, According to an article in the San Francisco Chronicle on April 22, 1998, the University of California at Berkeley has reviewed its building safety standards in light of these recent findings and found that approximately 110 structures—twice what was previously thought—are considered unsafe in a major earthquake; and

WHEREAS, The Structural Advisory Committee appointed by the Department of Building Inspection, which was comprised of three structural engineers who are leaders in their field, recommended that a full dynamic analysis be performed; now, therefore, be it

RESOLVED, That the Board of Supervisors directs the director of the Department of Building Inspection to require Sutro Tower, Inc. to perform a full dynamic analysis of Sutro Tower and report the results to the Board of Supervisors in connection with or before the filing of the annual inspection report of February, 1999.

BOARD OF SUPERVISORS
Supervisors Yaki, Kaufman

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Brown Katz Kaufman Medina Newsom Teng Yaki

Noes: Supervisors Ammiano Bierman Leno Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0678

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-0818 RESOLUTION NO. 506-98

[General Obligation Bonds]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, REHABILITATION, RENOVATION, IMPROVEMENT, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT REHABILITATION, RENOVATION, IMPROVEMENT, CONSTRUCTION AND/OR RECONSTRUCTION OF THE CALIFORNIA ACADEMY OF SCIENCES, AND ALL OTHER WORKS, PROPERTY AND STRUCTURES NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $79,880,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS; FINDING THE PROPOSED PROJECT IS IN CONFORMITY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1(b) AND WITH THE GENERAL PLAN CONSISTENCY REQUIREMENT OF ADMINISTRATIVE CODE SECTION 2A 53

RESOLVED, By the Board of Supervisors of the City and County of San Francisco

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Acquisition, rehabilitation, renovation, improvement, construction and/or reconstruction of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $79,880,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness

SUPERVISOR YAKI, KAUFMAN
BOARD OF SUPERVISORS



Section 2. The estimated cost of said municipal improvement is $79,880,000 and the cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $79,880,000

Section 3. PLANNING CODE SECTION 101.1(b) AND ADMINISTRATIVE CODE SECTION 2A.53(f) FINDINGS. The Board of Supervisors having reviewed the proposed legislation, finds and declares (I) that the proposed project is in conformity with the priority policies of Section 101 1(b) of the City Planning Code and (ii) in accordance with Section 2A.53(f) of the City Administrative Code, that the proposed project is consistent with the City's General Plan, and hereby adopts the findings of the City Planning Department, as set forth in the General Plan Referral Report, dated May 8, 1998, and incorporates said findings by reference

Section 4. This resolution shall take effect immediately

APPROVED AS TO FORM

LOUISE H RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ
Deputy City Attorney

SUPERVISOR YAKI
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0818

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-0879 As Amended in Committee 6/11/98 RESOLUTION NO. 507-98

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF PUBLIC HEALTH, COMMUNITY HEALTH AND SAFETY, TO APPLY RETROACTIVELY FOR A GRANT IN THE AMOUNT OF $20,500 FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR AN ENFORCEMENT ASSISTANCE GRANT AND THAT THE SAN FRANCISCO DIRECTOR OF HEALTH IS AUTHORIZED TO EXECUTE ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS AND AMENDMENTS RELATING TO THIS APPLICATION; WAIVING INDIRECT COSTS.

WHEREAS, The California Integrated Waste Management Board does not allow for indirect cost; and

WHEREAS, Funds totaling $1.5 million dollars have been established pursuant to Public Resources Code Section 43230, and are available from the Integrated Waste Management Account for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection; and

WHEREAS, A resolution authorizing submittal of the application and naming the person authorized and empowered to execute for the jurisdiction all necessary documents must accompany the application for these funds, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors retroactively authorizes the Department of Public Health to submit an application in the amount of $20,500 to the California Integrated Waste Management Board for an Enforcement Assistance Grant; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That the Director of Health of the City and County of San Francisco is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

BOARD OF SUPERVISORS

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

Department of Public Health

Office of the Mayor

APPROVED

Health Commission

Department of Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0879

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-0884 RESOLUTION NO. 508-98

[Federal Funding – Supportive Housing Program]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO RETROACTIVELY, APPLY FOR, ACCEPT AND EXPEND STEWART B. MCKINNEY SUPPORTIVE HOUSING PROGRAM GRANTS IN A TOTAL AMOUNT NOT TO EXCEED $11,602,133 OVER A THREE YEAR PERIOD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act as amended, San Francisco is eligible to receive funds under the Supportive Housing Program (SHP) from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U.S. Department of Housing and Urban Development has announced the awarding of three year SHP grants to the City & County of San Francisco totaling $11,602,133 to fund programs to reduce homelessness in San Francisco; and

WHEREAS, the Department of Human Services is the authorized administrator of the SHP grants and has prepared an Expenditure Schedule for use of the SHP grants; and therefore be it that $305,722 be allocated for use as indicated on the Department of Human Services Three-year Administrative Budget: an attachment to the Expenditure Schedule; now therefore, be it

RESOLVED, that the Department of Human Services is hereby authorized to retroactively apply for, accept and expend a grant of $11,602,133 from the U.S. Department of Housing and Urban Development under the Supportive Housing Program, and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Department of Human Services to apply for, accept and expend the Supportive Housing Program grant from the U.S. Department of Housing and Urban Development.



RECOMMENDED

OFFICE OF THE CONTROLLER

BY: _____
Edward Harrington Controller

RECOMMENDED

DEPARTMENT OF HUMAN SERVICES

BY: _____
Will Lightbourne, Executive Director

RECOMMENDED:

OFFICE OF THE MAYOR

BY: _____



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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0884

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-1000 RESOLUTION NO. 509-98

[Commending Charles Bolton]

COMMENDING CHARLES BOLTON, BERNAL HEIGHTS RESIDENT, FOR HIS DECADE OF SERVICE AND ACTIVISM TO MAKE BERNAL HEIGHTS A BETTER, GREENER, CLEANER AND SAFER PLACE.

WHEREAS, Charles Bolton is a resident of Bernal Heights ; and

WHEREAS, Charles Bolton has dedicated 10 years of his life organizing the North West Bernal Alliance to improve the quality of life in Bernal Heights; and

WHEREAS, There were many setbacks and things did not come easily during the past decade, but through perseverance, the dreams began to become reality; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Charles Bolton for his work and dedication to make Bernal Heights a better, greener, cleaner, and safer place to live and work.

SUPERVISORS AMMIANO, BIERMAN, BROWN, KATZ, LENO, NEWSOM, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1000

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-1001 RESOLUTION NO. 510-98

[UPS Volunteers]

COMMENDING UPS VOLUNTEERS FOR THEIR PARTICIPATION IN THE 1998 CALIFORNIA AIDS RIDE.

WHEREAS, Forty-two United Parcel Service employees sacrificed one week of their vacation time to work at the 1998 California AIDS Ride Five; and,

WHEREAS, UPS volunteers provided critical support for California AIDS Ride Five, including loading, transporting, and unloading twice daily, some 224,000 pounds of gear; and,

WHEREAS, The UPS volunteers worked up to twenty hours per day, setting up and taking down tent cities and water stops for the 3,100 cyclist participants in California AIDS Ride; and

WHEREAS. The UPS volunteers utilized their driving skills and transportation logistics expertise to coordinate thirty-five UPS vehicles including seventeen trailers, sixteen package cars and two vans in order to assist California AIDS Ride in grossing $10,000,000; now therefor, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the UPS volunteers who participated in California AIDS Ride Five; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors forward a copy of this resolution to the San Francisco Office of UPS.

**SUPERVISORS LENO AND KAUFMAN** KATZ, BIERMAN, AMMIANO, BROWN, MEDINA, NEWSOM, TENG



Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1001

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-1003 RESOLUTION NO. 511-98

[Alternative Fuel Ferries]

URGING THE SAN FRANCISCO PORT COMMISSION, THE CITY OF VALLEJO, AND OTHER PUBLIC AND PRIVATE FERRY OPERATORS TO EXPLORE THE USE OF FERRIES POWERED BY NATURAL GAS OR ANOTHER ALTERNATIVE-FUEL FOR NEW OR EXISTING FERRY SERVICE.

WHEREAS, Ferry service provides tourists with a pleasurable experience of the San Francisco Bay and commuters with a relaxed alternative to congested freeways; and

WHEREAS, the City of Vallejo, which already operates ferry service to San Francisco, is planning construction of a ferry terminal at Pier 43; and

WHEREAS, the San Francisco Port has applied to the Metropolitan Transportation Commission for bridge toll revenue to build ferry slips at Pacific Bell Park; and

WHEREAS, the San Francisco Port is undertaking major renovation and expansion of ferry facilities at the Ferry Building; and

WHEREAS, June 15th, 1998 marks the first Spare the Air Day of the year, with ozone levels expected to peak at 10 parts per hundred million, and air pollution is expected to increase significantly following this year's El Niño; and

WHEREAS, a number of ferry operators are successfully operating natural gas ferries, including operators in Vancouver, BC, Norfolk, Virginia, and Adelaid, Australia, and natural gas appears to work well as a low-emission marine fuel; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the San Francisco Port Commission, the Metropolitan Transportation Commission, the City of Vallejo, and other public and private ferry operators to explore the use of ferries powered by natural gas or another alternative to highly polluting diesel fuel for new or existing ferry service on the San Francisco Bay.

SUPERVISOR AMMIANO, BIERMAN, KATZ, LENO, MEDINA, NEWSOM



Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1003

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-1005 RESOLUTION NO. 512-98

[Hate Crimes]

CONDEMNING HATE CRIMES

WHEREAS, Hate crimes are acts of violence directed against people because of their racial, religious, ethnic, gender or sexual identity; and,

WHEREAS, Hate crimes are also acts of violence against the American ideal that one nation can be made out of many different people; and,

WHEREAS, We are witnessing the tragedy of people committing horrific acts of violence against persons because they refuse to look beyond their differences to respect each other's inherent human dignity; and,

WHEREAS, The recent acts of hate crimes in the city of San Francisco and Jasper, Texas demonstrate that racism and acts of hate still pervade certain parts of society in America; and,

WHEREAS, It is imperative that the monumental and historical efforts of the Civil Rights Movement to rid our society of discrimination and violation of one's civil rights are not disregarded as we approach the new millennium; and,

WHEREAS, San Francisco is proud to be a bellwether for diversity and inclusion in all its forms; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors condemns hate crimes and sends its condolences and concern to the family of James Byrd in Jasper, Texas and all persons in San Francisco who have been victims of these malicious and barbaric acts.

Supervisor Amos Brown, Bierman, Katz, Kaufman, Leno, Medina, Teng, Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1005

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-1006 RESOLUTION NO. 513-98

[Homeless Youth Working Group]

CALLING FOR THE FORMATION OF A HOMELESS YOUTH WORKING GROUP, TO BE COMPOSED OF REPRESENTATIVES FROM CITY DEPARTMENTS, PRIVATE AND NON-PROFIT SERVICE PROVIDERS, THE YOUTH COMMISSION AND MEMBERS OF THE HOMELESS YOUTH COMMUNITY, TO WORK IN CONJUNCTION WITH THE HOMELESS COORDINATING LOCAL BOARD TO DEVELOP A STRATEGY TO ADDRESS THE UNIQUE NEEDS OF SAN FRANCISCO'S HOMELESS YOUTH.

WHEREAS, A significant percentage of San Francisco's homeless population are homeless youth; and,

WHEREAS, Homeless youth have unique needs in many areas such as health care, shelter, reunification, substance abuse prevention and treatment, and education and job training; and,

WHEREAS, Many homeless youth are falling through the cracks, with their needs not being met by the current, traditional services established for the general homeless population; and,

WHEREAS, At the Homeless Youth Hearing, held on June 11, 1998 before the Health, Family and Environment Committee of the Board of Supervisors, recommendations were made by both service providers and homeless youth; and,

WHEREAS, There is currently no formal strategy adopted by the City and County of San Francisco detailing a plan of action to address the unique needs of San Francisco's homeless youth; now, therefore, be it

RESOLVED, That the City and County of San Francisco calls for the formation of a Homeless Youth Working Group, comprised of representatives from City departments, private and non-profit service providers, the Youth Commission, and members of the homeless youth community; and, be it

FURTHER RESOLVED, That the Working Group should operate in conjunction with the Homeless Coordinating Local Board to develop specific recommendations to address the unique needs of San Francisco's homeless youth community; and, be it

FURTHER RESOLVED, That the Homeless Youth Working Group should report back to the Board of Supervisors with its recommendations within nine months of its formation.

SUPERVISORS
BOARD OF SUPERVISORS KATZ, BIERMAN, BROWN, LENO, MEDINA, NEWSOM, TENG, AMMIANO

BOARD OF SUPERVISORS KATZ

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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1006

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-1009 RESOLUTION NO. 514-98

[Aids and HIV Health Care]

URGING THE HEALTH SERVICE BOARD TO ENSURE THAT ALL HEALTH CARE PROVIDERS WHO PROVIDE CARE FOR CITY EMPLOYEES, RETIREES AND THEIR DEPENDENTS ASSURE THAT HIGH QUALITY, COMPREHENSIVE, AFFORDABLE, AND ACCESSIBLE HEALTH CARE IS AVAILABLE FOR PERSONS WITH HIV BY ADOPTING THE INSURANCE ISSUES SUBCOMMITTEE REPORT FROM THE MAYOR'S SUMMIT ON AIDS AND HIV AND THE REPORTS RECOMMENDATIONS.

WHEREAS, San Francisco is an HIV/AIDS epicenter having over 15,000 persons estimated living with HIV; and,

WHEREAS, California and the Bay Area have also had a significant experience in the managed care market; and,

WHEREAS, The Mayor's Summit on AIDS and HIV developed recommendations in the form of an informational checklist whereby health plans could determine the quality of their proffered care for HIV patients; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Health Service Board to ensure that health plans providing care for City employees, retirees and their dependents offer high quality, comprehensive, affordable, and accessible health care to persons with AIDS and HIV by adopting the Insurance Issues Subcommittee Report from The Mayor's Summit on AIDS and HIV and the reports recommendations, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1009.

SUPERVISOR LENO, Ammiano, Katz, Bierman, Brown, Medina, Teng
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1009

JUL - 2 1998
Date Approved

Mayor

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FILE NO. 98-1011 RESOLUTION NO. 515-98

[Multi-use Resources with Schools]

URGING THE RECREATION AND PARK DEPARTMENT, THE DEPARTMENT OF PARKING AND TRAFFIC, THE PUBLIC UTILITIES COMMISSION AND THE REAL ESTATE DEPARTMENT TO COLLABORATE WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT IN DEVELOPING A PLAN FOR MULTI-USE OF RESOURCES.

WHEREAS, The San Francisco Unified School District, Recreation and Park Department, and the Department of Parking and Traffic have access to limited resources working alone; and,

WHEREAS, It is in the City's best interest to strengthen and formalize the relationship between the City and the San Francisco Unified School District by establishing a mutually beneficial policy for sharing of resources; and,

WHEREAS, The School District currently holds memoranda of understanding with several City agencies for multi-use of resources; and,

WHEREAS, This process has been typically achieved through specific, individualized schools rather than through a more efficient and comprehensive centralized process; and,

WHEREAS, Using existing school sites as recreation and cultural centers during after-school hours will save money by delivering services without having to provide alternative facilities; and,

WHEREAS, Using existing school sites for parking during after-school hours could generate revenue if coordinated by the Department of Parking and Traffic; and,

WHEREAS, Existing Recreation and Park facilities may be appropriate for children's school time learning programs; and,

WHEREAS, The Board of Supervisors' Parks and Recreation Committee held a hearing on the multi-use of land and resources on June 2 at which participants expressed great interest in pursuing such a plan; and,

WHEREAS, The Community Parks Task Force's Parks Plan recommends cooperation between City departments and outside agencies in order to promote efficient use of resources; and,

SUPERVISORS
**GAVIN NEWSOM**, BROWN, KATZ, LENO, MEDINA, TENG, AMMIANO



WHEREAS, Model cities for this proposal include San Jose, Berkeley, and Portland; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Recreation and Park Department, the Public Utilities Commission, and the Department of Real Estate to collaborate with the San Francisco Unified School District to develop policy guidelines which will maximize cooperation and resource utilization; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to each entity named herein.



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Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1011

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-1013 As Amended in Board 6/22/98 RESOLUTION NO. 516-98

[Resolution]

**URGING THE NATIONAL ARCHIVES & RECORDS ADMINISTRATION TO RETAIN A CALIFORNIA OFFICE FOR HOUSING OF ASIAN AMERICAN DOCUMENTS AND ARTIFACTS**

**WHEREAS**, The mission of the National Archives & Records Administration (NARA) is "to ensure ready access to essential evidence . . . that documents the rights of American citizens, the actions of federal officials, and the national experience"; and

**WHEREAS**, NARA is presently planning to consolidate its thirteen regional offices into one location in ~~UT~~ Missouri; and

**WHEREAS**, one of NARA's thirteen regional offices scheduled for consolidation is located in San Bruno, CA; and

**WHEREAS**, The San Bruno NARA office is home to numerous documents and artifacts confiscated from immigrants while arriving in the United States via the West Coast; and

**WHEREAS**, Many of these immigrants are of European and Asian ancestry; and

**WHEREAS**, The San Bruno NARA office is home to over 250,000 Chinese immigration case files; and

**WHEREAS**, The San Bruno NARA office is also home to numerous documents and artifacts confiscated from Japanese Americans while interned by the United States government during World War II; and

**WHEREAS**, The many items confiscated from Asian Americans and housed at the San Bruno NARA office include, but are not limited to: family heirlooms; silk marriage licenses, coaching papers and maps; family photographs and portraits; village maps; and personal letters; and

**WHEREAS**, NARA intends to implement its consolidation process by moving the documents and artifacts in the San Bruno NARA office to UTAH and making these items available on micro film or on the Internet; and

**WHEREAS**, the San Bruno NARA office is also home to numerous documents and artifacts confiscated from Russian immigrant while arriving in the United States via the West Coast; and

**WHEREAS**, If NARA's consolidation were to include the San Bruno NARA office, the single and only means of access to these invaluable family heirlooms and historical documents and artifacts will be supplanted with micro film or virtual access; and

**WHEREAS**, It is impossible to fully appreciate the authenticity, quality and nature of items such as silk marriage certificates if actual access is supplanted with microfilm or virtual access; and

**WHEREAS**, The our society, including the Asian American community, would suffer a significant and irreparable harm should access to these documents and artifacts of historical significance be lost by their being removed from public viewing in NARA's consolidation process, now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco urges the National Archives & Records Administration to work with the public to find a way to maintain a regional office in California near a major metropolitan area in which the public can

Supervisors Yee, Brown, Katz, Medina, Teng, Ammiano

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access first hand and in person the many artifacts that are currently stored at the San Bruno regional office.

**SUPERVISOR YEE**

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1013

JUL - 2 1998

Date Approved

Mayor

FILE NO. 98-1025 RESOLUTION NO. 517-98

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND $36,247,917 IN FEDERAL EMERGENCY RELIEF (ER) FUNDS FOR THE CONSTRUCTION OF THE MID-EMBARCADERO ROADWAY AND SURFACE STREET IMPROVEMENTS.

WHEREAS, In February 1996, the Board of Supervisors adopted Resolution 100-96 which authorized the Chief Administrative Officer to take the necessary steps to secure funding for the Mid-Embarcadero Roadway Project; and

WHEREAS, In August, 1993, the Board of Supervisors adopted Resolution 668-93 which authorized the DPW to apply for federal ER funds for the Terminal Separator Structure Project; and

WHEREAS, The DPW completed the final design of the Mid-Embarcadero Roadway Project and Terminal Separator Structure Surface Street improvements Project upon certification of the final EIR/EIS; and

WHEREAS, The non-federal share of project costs will be paid with state Flexible Congestion Relief funds which are already programmed in the State Transportation Improvement Program (STIP); and

WHEREAS, The Board of Supervisors adopted Resolution 141-88 which authorized the DPW to apply for, accept and expend $26,797,000 in state Flexible Congestion Relief funds for the entire Embarcadero Roadway Project, including the Mid-Embarcadero segment; and

WHEREAS, Under federal and state grant regulations, indirect project costs are not allowed; and

Supervisors Yaki, Bierman, Ammiano

WHEREAS, the San Francisco County Transportation Authority passed Resolution 97-44 approving a revision to the FY 97/98 Prop B Capital Program Budget authorizing $9,526,000 for costs associated with the implementation of the urban design component of the Mid-Embarcadero Roadway Project; and

WHEREAS, The DPW has advertised and bid the Mid-Embarcadero Roadway Construction Project contract; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the DPW to accept and expend $36,247,917 in federal Emergency Relief (ER) funds as required to construct the Mid-Embarcadero Roadway and Terminal Separator Structure Surface Street Improvements Projects.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

BOARD OF SUPERVISORS

DOCUMENTS DEPT
JUL 17 1998

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1025

JUL - 2 1998
Date Approved

Mayor

FILE NO. 98-1034 RESOLUTION NO. 518-98

[Resolution]

COMMENDING THE INTERNATIONAL CHINESE COMRADES ORGANIZATION FOR ITS FIRST U.S. CHINESE TONGZHI CONFERENCE.

WHEREAS, The International Chinese Comrades Organization, in collaboration with the International Gay and Lesbian Human Rights Commission, corporate sponsors, private donors, local organizations, and City government, is hosting the first U.S. Chinese Tongzhi Conference in San Francisco; and,

WHEREAS, This conference has been organized to deepen the understanding of "Tongzhi," a Mandarin word that means "comrades" that has been adopted by Chinese gay, lesbian, bisexual, and transgendered individuals to refer to their own community; and,

WHEREAS, 200 delegates from around the world will gather at this conference to define and address the issues that seriously affect the lives of Chinese gays, lesbians, bisexuals and transgendered individuals around the world, and educate their non-Chinese friends in the community at-large about these issues; and,

WHEREAS, More than one dozen topics will be covered at the conference, including Intra-Racial & Cross Cultural relationships, Tongzhi in the Media, Families and Tongzhi, Sexuality in Chinese Culture, Ageism in the Tongzhi Community, Living in America: A Double Minority, and Voices of Lesbian Tongzhi; and,

WHEREAS, Chinese gays and lesbians face enormous pressures and their are few people to whom they can turn; now, therefore, be it

SUPERVISOR YEE, BIERMAN, AMMIANO
BOARD OF SUPERVISORS



RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the International Chinese Comrades Organization for its first U.S. Chinese Tongzhi Conference.

SUPERVISOR YEE
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco, June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1034

JUL - 2 1998

Date Approved

Mayor

FILE NO. 98-1035 RESOLUTION NO. 519-98

[Opposing the repeal of Vehicle License Fees]

URGING THE CALIFORNIA STATE LEGISLATURE TO OPPOSE THE REPEAL OR REDUCTION OF VEHICLE LICENSE FEES

WHEREAS, the present proposals to reduce and eventually repeal the VLF would drastically affect the ability of counties to provide basic services for their residents; and

WHEREAS, this substitution of revenues would place all county programs and services, currently funded by the constitutionally protected VLF, at risk in the annual budget cycle; and

WHEREAS, these cuts could result in a $3.9 billion dollar state General Fund budget deficit if the economy does not sustain current level of growth over time; and

WHEREAS, The City and County of San Francisco receives $135 million from VLF fees each year to fund local programs; and

WHEREAS, counties would become more vulnerable to economic downturns by narrowing the stable and reliable revenue streams for county services and increasing reliance on state sales tax which is more susceptible to economic cycle; therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge the California state legislature to oppose the reduction or repeal of the Vehicle License Fee.

BOARD OF SUPERVISORS

Supervisor Yaki, Kaufman

Adopted - Board of Supervisors, San Francisco June 22, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Leno Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1035

JUL - 2 1998

Date Approved

Mayor

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100 Larkin Street
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FILE NO. 98-0628 RESOLUTION NO. 520-98

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Carolene Marks, succeeding Carol Lane (Seat 23314–must be nominee of Supervisor Kaufman/S.F. Friends of the Urban Forest), resigned, for unexpired portion of two year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0628

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-0649 RESOLUTION NO. 521-98

[Liquor License, 4004 Mission Street]

OPPOSING THE REQUEST FOR THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO INDRA SHRTESHA FOR EVEREST'S MARKET FROM 3216 MISSION STREET TO 4004 MISSION STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE

WHEREAS, Indra Shrtesha is seeking the transfer of a Type 21 off-sale general alcoholic beverage control license from 3216 Mission Street to 4004 Mission Street; and,

WHEREAS, At the Housing and Neighborhood Services Committee meeting of June 18, 1998, residents of the area testified against the transfer of a liquor license at this location; and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied, now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the transfer of a Type 21 off-sale general alcoholic beverage control license to Indra Shrtesha for Everest's Market from 3216 Mission Street to 4004 Mission Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0649

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-0720 RESOLUTION NO. 522-98

[Zoning -Alcoholic Beverage Sale Interim Controls]

RENEWING INTERIM ZONING CONTROLS FOR A SIX (6) MONTH PERIOD TO PROHIBIT TEMPORARILY THE INTRODUCTION OF NEW ESTABLISHMENTS OR EXPANSION OF EXISTING ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES IN THE HAIGHT STREET NEIGHBORHOOD COMMERCIAL DISTRICT, AS DEFINED IN THE SAN FRANCISCO MUNICIPAL CODE, PART II, CHAPTER II (PLANNING CODE) SECTION 719.1, OR WITHIN ONE QUARTER (1/4) MILE OF ANY BOUNDARY OF THIS DISTRICT AND MAKING A FINDING OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, On September 30, 1996, the City and County of San Francisco enacted Resolution No. 866-96, which is on file with the Clerk of the Board of Supervisors in File No. 111-96-002; and,

WHEREAS, This Resolution, adopted in accordance with the interim zoning control provisions of Section 306.7 of the City Planning Code, created an eighteen (18) month moratorium on the establishment of new enterprises or expansion of existing enterprises that sell alcoholic beverages in the Haight Street Neighborhood Commercial District ("Haight Street NCD"), as defined in Planning Code Section 719.1, or within one quarter (1/4) mile of any boundary of this District ; and,

WHEREAS, On or about March 30, 1998, this interim zoning control moratorium expired; and,

WHEREAS, The Board of Supervisors is authorized by Planning Code Section 306.7 to extend the duration of this temporary moratorium for an additional six (6) months pending completion of further study of measures necessary to address enterprises that sell alcoholic beverages in the Haight Street NCD or surrounding neighborhoods, which measures could



then be incorporated into draft permanent legislation for review and action by appropriate City and County agencies, boards, commissions, and departments; and,

WHEREAS, The Board has taken into account the time required to study a contemplated zoning proposal to address establishments that sell alcoholic beverages in the Haight Street NCD or surrounding neighborhoods; and,

WHEREAS, There is continued concern about establishments that sell alcoholic beverages in the Haight Street NCD and surrounding neighborhoods so that the recently expired moratorium should be renewed until permanent controls can be drafted, reviewed, and considered for adoption; and,

WHEREAS, Renewal of the interim zoning control moratorium is needed to bridge the gap between expiration of the initial moratorium and development of such permanent controls; and,

WHEREAS, The Board of Supervisors has balanced the hardship on business owners from renewing this interim zoning control moratorium against the detriment to the public if no renewal were adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby renews the interim zoning control moratorium on new and existing establishments that sell alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1, or within one quarter (1/4) mile of any boundary of this District, the terms of which are set forth in Board of Supervisors' Resolution No. 866-96, which is on file with the Clerk of the Board of Supervisors in File No. 111-96-002; and, be it

FURTHER RESOLVED, That the renewal of the aforementioned interim zoning control moratorium shall remain in effect for six (6) months or until the adoption of permanent legislation regulating enterprises that sell alcoholic beverages in the Haight Street



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Neighborhood Commercial District and surrounding neighborhoods, whichever first occurs; and, be it

FURTHER RESOLVED, That this interim zoning control advances and is consistent with the priority policies of Planning Code Section 101.1 in that it attempts to conserve existing housing and neighborhood character, preserves residential neighborhoods, conserves City commerce, and controls uses that have an adverse impact on City services.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: John D. Malamut
John D. Malamut
Deputy City Attorney

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS



n landuse\jmalamut\boardsup\bierman\heights1.res

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0720

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-0840 RESOLUTION NO. 523-98

[Liquor License, 111 Minna Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL-PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO EMING JUNG FOR MINNA STREET GALLERY, LOCATED AT 111 MINNA STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Eiming Jung is seeking issuance of a Type 48 on-sale general-public premises license for Minna Street Gallery, located at 111 Minna Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general-public premises license, to Eiming Jung for Minna Street Gallery, located at 111 Minna Street will serve the convenience of the people of the City and County of San Francisco

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0840

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-0900 RESOLUTION NO. 524-98

(Annual Audit)

ORDERING AN ANNUAL AUDIT OF THE CONTROLLER'S BOOKS.

WHEREAS, The Audit Advisory Committee, which was previously established pursuant to Section 10.4 of the San Francisco Administrative Code, unanimously recommended to the Board of Supervisors a qualified independent auditor for the fiscal years 1995-96 through 1997-98, each audit to be performed in the subsequent fiscal year; and

WHEREAS, The recommendation includes two one year renewal options for fiscal years 1998-99 and 1999-2000, to be exercised at the discretion of the City; now, therefore, be it

RESOLVED, That pursuant to the provisions of Section 2.115 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records, and transactions for the fiscal year 1997-98, and does include therein a review of the internal control of all City departments; and be it

FURTHER RESOLVED, That for the purposes of making said audit and review and the securing of certified reports thereon, a three year contract was entered into, to engage and retain the Consortium of KPMG Peat Marwick LLP, Williams, Adley and Company LLP, and Associated Asian CPA Firms, and does hereby fix the fee therefore for fiscal year 1997-98 to be at an amount not to exceed Two Hundred Eight Thousand Nine Hundred Dollars ($208,900) for the financial audit; and be it

FURTHER RESOLVED, That the fee of $208,900 for the making of such audits shall be paid from funds appropriated for that purpose.

Supervisors Kaufman, Teng

BOARD OF SUPERVISORS

RECOMMENDED:

Edward Harrington

Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0900

JUL 1 0 1998
Date Approved

Mayor

FILE NO. 98-0901 RESOLUTION NO. 525-98

(Annual Audit)

APPROVING THE SELECTION OF AN INDEPENDENT AUDITOR FOR THE PUBLIC TRANSPORTATION COMMISSION AND THE PUBLIC UTILITIES COMMISSION AND AUTHORIZING A THREE YEAR CONTRACT WITH A CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Controller, pursuant to the provisions of Section 3.105 of the Charter, has recommended to the Board of Supervisors a qualified independent auditor for the Public Transportation Commission and the Public Utilities Commission for the fiscal years 1997-98 through 1999-2000, each audit to be performed in the subsequent fiscal year; now, therefore, be it

RESOLVED, That pursuant to the provisions of Section 3.105 of the Charter, the Controller does hereby order an audit of the Public Transportation Commission's and the Public Utilities Commission's books and the accounts, records, and transactions for the fiscal year 1997-98, and does include therein a review of the internal control of these departments; and be it

FURTHER RESOLVED, That for the purposes of making said audit and review and the securing of certified reports thereon, the Board does hereby concur in the award of the contract to the consortium of KPMG Peat Marwick LLP, and Yano & Associates, and does hereby fix the fee therefore to be at an amount not to exceed Three Hundred Forty-Six Thousand Four Hundred Sixty-Five Dollars ($346,465) for the fiscal year 1997-98 financial audit; and be it

FURTHER RESOLVED, That the fee of $346,465 for the making of such audits shall be paid from funds appropriated for that purpose.

Supervisors Kaufman, Teng

BOARD OF SUPERVISORS

RECOMMENDED:

Edward Harrington

Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0901

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-0924

As Amended in Committee
6/25/98

RESOLUTION NO. 526-98

/98

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO RETROACTIVELY ACCEPT, EXPEND, AND ADMINISTER $511,338.00 OF STATE FUNDS, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $12,783.00 BASED ON 2 1/2% OF THE TOTAL AWARD, ALLOCATED THROUGH AB 1733 BY THE STATE OF CALIFORNIA FOR FISCAL YEARS 1997-98, 1998-99, AND 1999-2000 AND AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE PURPOSE OF FUNDING CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES.

WHEREAS, AB 1733 (Chapter 1398 of the Statutes of 1982, State of California) created an appropriation from the State of California (also known as Papan Funds) for the purpose of funding public and private non-profit child abuse and neglect prevention and intervention services, and

WHEREAS, the State of California has allocated for San Francisco $170,446.00 which includes indirect costs in the amount of $4,261.00 based on 2 1/2% of the total award, for each of the three fiscal years beginning on July 1, 1998 and ending on June 30, 2000; and risk of abuse or neglect; and

WHEREAS, Such expenditures may be controlled through the Department of Human Services for use by private, non-profit and public agencies providing services to such children, therefore be it

/98

RESOLVED, That the Department of HUman Services is authorized to retroactively accept, expend and administer such state funds in the amount of $511,338.00 which include indirect costs in the amount of $12,783 based on 2 1/2% of the total award, pursuant to Section 18962, etc. seq., of the Welfare and Institutions Code, and be it further

RESOLVED, That the Executive Director of the Department of Human Services is authorized to sign the Standard Agreement known as Grant # A-9738 between

Supervisor Katz

BOARD OF SUPERVISORS



the State Department of Social Services and the City and County of San Francisco.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0924

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-0941 RESOLUTION NO. 527-98

[Appointment]
APPOINTING SUPERVISOR LESLIE KATZ AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leslie Katz to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Leslie Katz, succeeding Paul Horcher (Seat 10305/Regular Position), term expiring June 30, 1998, for new two year term ending June 30, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina Newsom Teng Yee

Excused: Supervisor Katz

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0941

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-1044 RESOLUTION NO. 528-98

[Gay Pride Flag]

RECOGNIZING AND CELEBRATING THE TWENTIETH ANNIVERSARY OF THE CREATION OF THE LESBIAN AND GAY PRIDE RAINBOW FLAG.

WHEREAS, In 1978, Gilbert Baker and several other dedicated Lesbian and Gay civil rights activists envisioned, designed, and created the "Rainbow Flag"; and,

WHEREAS, Twenty years ago the Rainbow Flag served as a symbol of the struggle for Lesbian and Gay civil rights; and,

WHEREAS, The Rainbow Flag continues to represent the natural diversity of the Lesbian and Gay Community, instilling pride and hope in gay, lesbian, bisexual and transgendered persons everywhere; and,

WHEREAS, Sunday, June 28th, The 1998 San Francisco Gay Lesbian Bisexual Transgender Pride Parade and Celebration marks the Twentieth Anniversary of the Rainbow Flag; now therefor, be it

RESOLVED, That the San Francisco Board of Supervisors recognizes and celebrates the Twentieth Anniversary of the Lesbian and Gay Pride Rainbow Flag; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Mr. Gilbert Baker, creator of the Rainbow Flag, in care of the 1998 San Francisco Lesbian Gay Bisexual Transgender Pride Celebration Committee.

**SUPERVISOR LENO**, KATZ, AMMIANO, BROWN, NEWSOM, TENG

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1044

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-1045 RESOLUTION NO. 529-98

[Rally Against Hate Crimes]

URGING SAN FRANCISCANS TO PARTICIPATE IN THE LESBIAN, GAY, BISEXUAL, TRANSGENDER PRIDE CELEBRATION ANTI-HATE RALLY ON SATURDAY, JUNE 27, 1998.

WHEREAS, Earlier this month, an African American man was beaten, kicked, chained, and dragged to his death by three Ku Klux Klan members in Jasper, Texas; and,

WHEREAS, The Ku Klux Klan has announced its intention to hold a rally in Jasper, Texas on Saturday, June 27, 1998; and,

WHEREAS, The City and County of San Francisco believes in the elimination of discrimination in all forms and does not tolerate hate crimes against any group, regardless of race, ethnicity, religion, sex, gender identity, sexual orientation, or physical ability; and

WHEREAS, Reverend Cecil Williams and the Glide Memorial Church family in cooperation with the San Francisco Lesbian, Gay, Bisexual, Transgender Pride Committee will conduct a Stand Against Hate rally on Saturday, June 27, 1998 at 12:00 noon at the San Francisco Civic Center; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors urges all San Franciscans to join together at the San Francisco Civic Center on Saturday, June 27, 1998 to take a stand against hate.

SUPERVISOR LENO, KATZ, AMMIANO, BROWN, MEDINA, NEWSOM, BIERMAN, TENG

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1045

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-1047 RESOLUTION NO. 530-98

[Public Hearing Approval]

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF EQUIPMENT PURCHASE PROGRAM NOTES BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $500,000 FOR NIMAN-MCCONNELL LLC OR AN AFFILIATE.

**WHEREAS,** The California Statewide Communities Development Authority, a joint exercise of powers agency established pursuant to the laws of the State of California ("CSCDA") has proposed to issue its Equipment Purchase Program Note or Notes (the "Notes") in an aggregate principal amount not expected to exceed $500,000 pursuant to the California Industrial Development Financing Act, Section 91500 *et seq.* of the Government Code of the State of California, as amended and supplemented (the "Act"); and,

**WHEREAS,** The City and County of San Francisco (the "City") is a member of CSCDA; and,

**WHEREAS,** The project to be financed by the Notes consists of the acquisition and installation of equipment and financing costs for Niman-McConnell LLC or an affiliate (the "Project"); and,

**WHEREAS,** The interest on the Notes may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Notes are approved in accordance with Section 147(f) of the Code; and,

**WHEREAS,** CSCDA has requested that the Board of Supervisors of the City (the "Board") approve the issuance of the Notes in order to satisfy the public approval requirements of Section 147(f) of the Code, the requirements of Section 9 of the Amended and Restated Joint Exercise of Powers Agreement (the "Agreement"), dated as of June 1, 1988, among certain local agencies, including the City, and the public agency approval



requirements of Section 91530(f) of the Government Code of the State of California, as amended; and,

**WHEREAS,** The CSCDA has reviewed the financial structure of the Notes and has heretofore approved the issuance of the Notes; and,

**WHEREAS,** The Project is located wholly within the City and County of San Francisco, California, and,

**WHEREAS,** On June 9, 1998, the City caused a notice stating that a public hearing with respect to the issuance of the Notes would be held by the Mayor's Office of Public Finance on June 24, 1998, to appear in *The Independent*, which is a newspaper of general circulation in the City; and,

**WHEREAS,** The Mayor's Office of Public Finance has held the public hearing described above on June 24, 1998, and an opportunity was provided for persons to comment on the issuance of the Notes and the Project; and,

**WHEREAS,** This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Notes within the meaning of Section 147(f) of the Code, Section 9 of the Agreement and Section 91530(f) of the Government Code of the State of California; now therefore, be it

**RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:**

**SECTION 1.** This Board hereby finds and declares that the above recitals are true and correct.

**SECTION 2.** This Board hereby approves the issuance of the Notes by CSCDA. It is the purpose and intent of this Board that this Resolution constitute approval of the Notes by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.



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**SECTION 3.** The approval by this Board of the issuance of the Notes by CSCDA is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Notes.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Theresa Alvarez
THERESA ALVAREZ
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Teng Yee

Excused: Supervisor Newsom

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1047

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-1049 RESOLUTION NO. 531-98

[Apply for Federal Grant]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO APPLY FOR GRANT SUPPORT FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area and provided authority to the Bay Area Air Quality Management District (the District) to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, on October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00, effective April 1, 1993; and

WHEREAS, the District is seeking applications from Bay Area cities, counties, school districts, transit districts and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding;

Purchasing Department/Central Shops

To replace approximately seventy (70) existing gasoline vehicles with clean fuel vehicles.

San Francisco Municipal Railway

Funding support for MUNI's proposed Alternate Fuel Pilot Project, for eligible costs associated with CNG fueling for CNG hybrid and dedicated vehicles as well as maintenance and storage, engineering and project management.

Supervisors Ammiano, Katz, Leno, Newsom, Bierman



Department of Parking and Traffic

Funding support for the purpose of striping bike lanes and providing bike lane signage on streets that are currently part of the bikeway network in the San Francisco Bicycle Plan

Department of Recreation and Parks

Funding support for the San Francisco Golden Gate Park Shuttle Demonstration Project which will provide feeder service between regional transit and the Golden Gate Park.

Mayor's Office/Commute Assistance Program/Solid Waste Management Program/NorCal

Funding support for the San Francisco Heavy Duty Recycler Truck Demonstration Project, to replace 2 gasoline/diesel powered solid waste recycling trucks with one dedicated CNG vehicle and one hybrid CNG/electric hauler.

Additional support for the San Francisco Solid Waste Department/NorCal Project with the acquisition of four (4) clean fuel (CNG and electric) pickups.

Supervisor Gavin Newsom/Mayor's Office, Commute Assistance Program

Funding support for the San Francisco Taxicab Compressed Natural Gas (CNG) Demonstration Project which will provide incremental costs to establish a one-year pilot with 30 CNG taxis.

WHEREAS, the District requires all applications to be authorized by the applicant's governing board, or in this case, the Board of Supervisors: and



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WHEREAS, an accept and expend resolution is only required by the Board of Supervisors in the event that any of these projects are designated for District funding awards; now, therefore, be it

RESOLVED, that the Director of the Department of Administrative Services, on behalf of various City departments, is authorized to apply for funding support from the Transportation Fund for Clean Air for programs to reduce air pollution from motor vehicles.

Supervisor Tom Ammiano

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1049

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-1051 RESOLUTION NO. 532-98

[Commending Friends of the Pink Triangle]

COMMENDING THE FRIENDS OF THE PINK TRIANGLE FOR CONTINUED SUPPORT AND ACTIVISM IN SAN FRANCISCO'S LESBIAN AND GAY PRIDE FREEDOM DAY CELEBRATION.

**WHEREAS,** The Friends of the Pink Triangle has been persistent in securing funding for the giant pink triangle that has graced Twin Peaks for the last two San Francisco Lesbian and Gay Pride Freedom Day Weekdays; and

**WHEREAS,** Through relentless efforts and lobbying, funding was secured from the Grants for the Arts and the San Francisco Hotel Tax Fund; and

**WHEREAS,** The fruits of these efforts has enabled the Pink Triangle to be enlarged for its display on June 27 & 28; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco commends the Friends of the Pink Triangle for their continued support and activism in San Francisco's Lesbian and Gay Pride Freedom Day Celebration.

SUPERVISOR AMMIANO, KATZ, LENO, NEWSOM, TENG, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1051

JUL 10 1998

Date Approved

Mayor

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FILE NO. 98-1053 RESOLUTION NO. 533-98

[Urging UCSF to continue with its protocol for HIV organ transplants]

**URGING THE UNIVERSITY OF CALIFORNIA AT SAN FRANCISCO TO BE CONSISTENT WITH THEIR POLICY REGARDING ORGAN TRANSPLANTS FOR PATIENTS WITH HIV.**

**WHEREAS,** the AIDS epidemic has had an incalculable impact on San Francisco's social, economic and health care systems since the first cases were observed; and

**WHEREAS,** San Francisco remains an epicenter with the highest rate of AIDS cases in the nation; and

**WHEREAS,** the AIDS epidemic has cost the lives of over 17,000 men, women, and children in San Francisco; and

**WHEREAS,** the University of California at San Francisco has established a policy that ensures that patients with HIV would not be denied organ transplants that would lengthen lives and allow for improved quality of life; and

**WHEREAS,** these transplant services are funded through research protocols, because current Medi-Cal reimbursements would deny such operations; now therefore, be it

**RESOLVED,** that the Board of Supervisors of the City and County of San Francisco urges the University of California at San Francisco to be consistent with their protocol for organ transplants for patients with HIV.

SUPERVISOR AMMIANO, KATZ, LENO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1053

JUL 10 1998
Date Approved

Mayor

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FILE NO. 98-1064 RESOLUTION NO. 534-98

[Appointment]
APPOINTING MEMBER TO THE ADVISORY DOGS OFF-LEASH TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Advisory Dogs Off--Leash Task Force, pursuant to Resolution No. 359-98, for the term specified:

Wendy McClure, (Seat 3, SF DOG), term expires October 28, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1064

JUL 10 1998
Date Approved

Mayor

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JUL 30 1998
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FILE NO. 98-1065 RESOLUTION NO. 535-98

[Appointment]
NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated person for appointment by the Mayor to the San Franicsco Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81 for the term specified:

Anne Politeo, succeeding Martha Knutzen, (Seat 30103), term expired May 15, 1998, for new four year term ending May 15, 2002.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 29, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1065

JUL 10 1998
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 30 1998
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FILE NO. 98-1090 RESOLUTION NO. 536-98

[HONORING LYRIC CONFERENCE]

HONORING LYRIC FOR THE THIRD ANNUAL YOUNG, LOUD, AND PROUD CONFERENCE.

WHEREAS, Over the weekend of July 10-12, 1998, the third annual Young, Loud, and Proud Leadership Conference will be held in San Francisco; and,

WHEREAS, Young, Loud and Proud is a special project of the Lavender Youth Recreation and Information Center (LYRIC), planned entirely by young people for young people; and,

WHEREAS, The main goal of the conference is to empower lesbian, gay, bisexual, transgender and questioning youth to become more active participants in their own lives; and,

WHEREAS, Young, Loud and Proud is the largest lesbian, gay, bisexual, transgender, and questioning youth leadership conference in the State of California, and last year's conference drew almost 500 youth from around the country and the world; and,

WHEREAS, Young, Loud, and Proud features over seventy workshops and caucuses, a youth dance, and nationally recognized youth and adult speakers; now, therefore, be it

RESOLVED, That the City and County of San Francisco warmly welcomes to San Francisco all visitors attending the Young, Loud and Proud Leadership Conference, supports the youth who are participating in such important work, and is honored to support the voices and actions of queer youth everywhere. You inspire us and we honor you by **declaring July 11th and 12th, 1998 to be Young, Loud and Proud Weekend!**

BOARD OF SUPERVISORS SUPERVISORS KATZ, Leno, Ammiano, Bierman, TENG 6/29/98

Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1090

JUL 10 1998

Date Approved

Mayor

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FILE NO. 98-1091 RESOLUTION NO. 537-98

[Honoring The Global Alliance]

COMMENDING THE GLOBAL ALLIANCE FOR PRESERVING THE HISTORY OF WORLD WAR II IN ASIA FOR THEIR OUTSTANDING WORK, AND DECLARING JULY 5TH IN REMEMBRANCE OF "THE FORGOTTEN HOLOCAUST DAY" IN SAN FRANCISCO.

WHEREAS, The photographic and video exhibit of "The Forgotten Holocaust" and the rape of Nanking is part of a five-city tour of North America in 1998; and,

WHEREAS, Most of the contents of this exhibit has been shown in major cities throughout the world; and,

WHEREAS, The new additions to the exhibit make is the most comprehensive collection of visual historic documents of World War II in Asia; and,

WHEREAS, The grand opening of the exhibit will be held in the Navy Library on July 5 in Treasure Island; and

WHEREAS, The exhibit includes testimony by former Japanese soldiers and members of Unit 731, Japan's secret wartime human experimentation program, and other examples of aggression against Asian countries during World War II; and,

WHEREAS, The exhibit is organized by The Global Alliance for Preserving the History of World War II in Asia and by Victims of Germ Warfare Lawsuit Against the Japanese Government for Compensation;

WHEREAS, The Bay Area presentation is sponsored by The Alliance for Preserving the Truth of Sino-Japanese War; and,

WHEREAS, The exhibit runs from July 5 through July 19; now, therefore, be it

SUPERVISOR TENG, Bierman, KATZ, LENO, AMMIANO, BROWN

BOARD OF SUPERVISORS



RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends The Global Alliance for Preserving the History of World War II in Asia for their outstanding work, and declaring July 5th in remembrance of "The Forgotten Holocaust Day" in San Francisco.

SUPERVISOR TENG

BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1091

JUL 10 1998

Date Approved

Mayor

FILE NO. 98-1092 RESOLUTION NO. 538-98

[SB1887 Medical Marijuana Distribution]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR PETE WILSON TO APPROVE SENATE BILL 1887 ALLOWING CITIES AND COUNTIES TO DISTRIBUTE MEDICINAL MARIJUANA

WHEREAS, Proposition 215, The Compassionate Use Act, was passed by California voters in November 1996 to exempt from criminal prosecution patients and defined caregivers who possess or cultivate marijuana for medical treatment recommended by a physician; and,

WHEREAS, The Compassionate Use Act also encourages the federal and state governments to implement a plan to provide for the safe and affordable distribution of marijuana to all patients in medical need of marijuana; and,

WHEREAS, The California State Legislature is currently considering Senate Bill 1887, which was introduced by Senator Vasconcellos; and,

WHEREAS, SB 1887, as amended would authorize cities and counties to distribute medicinal marijuana in accordance with the law; and,

WHEREAS, SB 1887 is on file with the Clerk of the Board of Supervisors in File No. 98-1092 ; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors endorses Senate Bill 1887, as amended, and urges the Legislature and Governor to approve this legislature; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they all take action necessary to achieve the objectives of this resolution.

SUPERVISOR LENO, Bierman, KATZ, TENG, AMMIANO, BROWN

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1092

JUL 10 1998

Date Approved

Mayor

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FILE NO. 98-1094 RESOLUTION NO. 539-98

[Youth Tobacco Consumption]

URGING THE YOUTH COMMISSION TO PREPARE A REPORT DETAILING A PLAN TO ADDRESS TOBACCO USE AMONG YOUTH, PARTICULARLY IN LIGHT OF THE RECENT SAN FRANCISCO SURVEY ON "BIDIS" AND THE VACAVILLE YOUTH EFFORTS IN MAKING MIDDLE SCHOOL AND HIGH SCHOOL ANTI-SMOKING PRESENTATIONS.

WHEREAS, Smoking among youth is at an all time high, in part, as a direct result of centuries of advertising campaigns specifically targeting teens; and,

WHEREAS, Although most states make it illegal for children younger than 18 years old to buy cigarettes, studies show that two-thirds of all smokers begin prior to age 18; and,

WHEREAS, Teen smokers have accounted for hundreds of millions of dollars in sales for the tobacco industry; and,

WHEREAS, Youth are taking an active role in developing plans and programs to address the epidemic of teen smoking; and,

WHEREAS, Young people in San Francisco recently conducted a 10 month survey on the use of tobacco enhanced cigarettes, "bidis," among students within 4 city high schools; and,

WHEREAS, "Bidis," hand-rolled in a brown leaf, are a particularly addictive form of tobacco, containing 7 to 8% nicotine as compared with 1 to 2 % in American cigarettes; and,

WHEREAS, "Bidis" are particularly attractive to teen smokers because of their inexpensive price and the fact that "bidi" manufacturers add flavors such as vanilla, strawberry, chocolate, and mango to mask the harsh tobacco; and,

WHEREAS, Results of the San Francisco youth survey showed that 58 percent of students had tried "bidis" at least once and that two-thirds knew someone under the legal age of 18 who had purchased them; and.

SUPERVISORS
**GAVIN NEWSOM** Bierman, KATZ, LENO, TENG, AMMIANO, BROWN
BOARD OF SUPERVISORS





WHEREAS, As reported by the California Healthy Cities Project newsletter, the Vacaville Youth Roundtable has been recruiting youth to make anti-smoking presentations to middle schools and high schools; and,

WHEREAS, The Vacaville Roundtable campaign also uses a variety of media to spread the message, including movie theatre advertising space and radio spots; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Youth Commission to prepare a report detailing a plan to address tobacco use among youth.

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1094

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-1095 RESOLUTION NO. 540-98

[Youth suicide]

URGING THE SAN FRANCISCO YOUTH COMMISSION AND THE DEPARTMENT OF PUBLIC HEALTH AND THEIR MENTAL HEALTH SERVICES DIVISION TO EXAMINE YOUTH SUICIDE AND MAKE RECOMMENDATIONS TO THE SAN FRANCISCO BOARD OF SUPERVISORS AS TO HOW TO BEST ADDRESS THE ISSUE.

**WHEREAS,** Suicide is the sixth leading cause of death in San Francisco, with 845 lives lost between 1990 and 1995; and

**WHEREAS,** Although suicides occurred across all ages, suicide is the second leading cause of death for young people aged 15 to 24 years; and

**WHEREAS,** Youth suicide is problem, but is further escalated in the lesbian, gay, bisexual, transgender, queer and questioning youth community; and

**WHEREAS,** Researchers have identified discrimination against gender variant children and youth as one of the most important risk factors in Lesbian, Gay, Bisexual, Transgendered (LGBT) youth suicide; and

**WHEREAS,** Perhaps no risk factor is as insidious or unique to the suicidal behavior of gay and lesbian youth than receiving professional help; and

**WHEREAS,** San Francisco is not immune from the problem of psychiatric abuse of gender variant children and LGBT youth; and

Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Teng, Brown



**WHEREAS,** Despite the large number of homeless and runaway youth who flee to San Francisco from other places in order to escape from unnecessary or abusive psychiatric placements or to recover from homophobic or transphobic therapies, there are no publicly funded programs or services of any kind that specifically serve this population; now therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Youth Commission and the Department of Public Health and their Mental Health Services division to examine youth suicide and make recommendations to the San Francisco Board of Supervisors as to how to best address the issue.

SUPERVISOR AMMIANO, BIERMAN



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Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1095

JUL 10 1998
Date Approved

Mayor

FILE NO. 98-1110 RESOLUTION NO. 541-98

**AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER THE CSAC CHALLENGE AWARDS PROGRAM FOR 1998.**

**WHEREAS**, The California State Association of Counties (CSAC) is sponsoring the CSAC Challenge Awards for 1998; and

**WHEREAS**, The City and County of San Francisco desires to participate in the 1998 Challenge Awards program; and

**WHEREAS**, The City and County of San Francisco intends to submit one application for consideration by CSAC, for "The Great Sweep" program; and

**WHEREAS**, The City and County of San Francisco agrees to the requirements and responsibilities set forth by CSAC for entering the 1998 Challenge Awards program; now, therefore, be it

**RESOLVED**, That the President of the Board of Supervisors of the City and County of San Francisco is hereby authorized, on its behalf, to submit the application to CSAC for the Challenge Awards for 1998 program.

**SUPERVISOR KAUFMAN**, YAKI, KATZ, LENO, TENG, AMMIANO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 6, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yee

Absent: Supervisors Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1110

JUL 10 1998
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 30 1998

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

FILE NO. 98-0922 RESOLUTION NO. 542-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON HATTIE STREET FROM MARKET STREET TO CORBETT STREET

WHEREAS, On October 10, 1997, PUC Sewer Operations identified an emergency condition on Hattie Street from Market Street to Corbett Street, and,

WHEREAS, The existing sewer had failed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-127, "Hattie Street Emergency Sewer Replacement" to replace the existing sewer pipe with 196 linear feet of 18-inch diameter vitrified clay pipe (VCP) sewer on Hattie Street from Market Street to Corbett Street; and,

WHEREAS, The Contractor, Harty Pipelines, Inc. began the emergency work on October 27, 1997 and completed it on November 10, 1997; and,

WHEREAS, The cost of the project is estimated to be $93,870, of which $69,720 is for the Construction Contract. Funds for this project are available from the R&R Fund (Fund 5C/CPF/RNR, FAMIS Project No. CENRNRR936, Job Order No. 1559N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Hattie Street from Market Street to Corbett Street

Public Utilities Commission

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0922

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-0923 RESOLUTION NO. 543-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON DOUGLASS STREET FROM 24TH STREET TO 25TH STREET.

WHEREAS, On November 12, 1997, PUC Sewer Operations identified an emergency condition on Douglass Street from 24th Street to 25th Street; and,

WHEREAS, The existing sewer had failed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared the Plans and Specifications for Contract No. 1565N, "Douglass Street Emergency Sewer Replacement" to replace the existing sewer with 577 linear feet of 24-inch diameter vitrified clay pipe (VCP) sewer on Douglass Street from 24th Street to 25th Street; and,

WHEREAS, The Contractor, Shaw Pipeline, Inc. began the emergency work on November 14, 1997 and completed it on December 29, 1997; and,

WHEREAS, The cost of the project is estimated to be $164,164, of which $127,164 is for the Construction Contract. Funds for this project are available from the R&R Fund (Fund 5C/CPF/RNR, FAMIS Project No. CENRNRR940, Job Order No. 1565N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Douglass Street from 24th Street to 25th Street

Public Utilities Commission

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0923

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-0940 RESOLUTION NO. 544-98

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE RECLASSIFICATION OF PROPERTY AT 500 RAYMOND AVENUE FROM A "P" (PUBLIC USE) DISTRICT TO AN RH-1 HOUSE, ONE-FAMILY) DISTRICT, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On Februaty 21, 1998, the Planning Department of the City and County of San Francisco (hereinafter "Department") issued for public review, a Preliminary Negative Declaration, 97.675ECRSZ, for the proposed amendment of the official Zoning Map; and

WHEREAS, On March 18, 1998, the Department issued a Final Negative Declaration, 98.675ECRSZ, for the proposed amendment to the official Zoning Map; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the Final Negative Declaration, 93.675ECRSZ, prior to consideration of the proposed official Zoning Map amendment; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the Final Negative Declaration and adopts said Final Negative Declaration; and be it

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FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendment to the official Zoning Map will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 97.675ECRSZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By _____

Gerald G. Green

Director of Planning



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-0940

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-0946 RESOLUTION NO. 545-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

4th Street, west side, between Howard and Clementina Streets

**1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND**

4th Street, west side, between Folsom and Clementina Streets

**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 3 PM, MONDAY THROUGH FRIDAY; AND 7 AM - 6 PM, SATURDAY) - ESTABLISH**

4th Street, east side, between Harrison and Rizal (Clara) Streets

**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

4th Street, east side, between Folsom and Rizal (Clara) Streets

4th Street, west side, between Folsom and Harrison Streets

**COMPACT CAR PARKING ONLY - ESTABLISH**

4th Street, west side, from 200 feet to 230 feet south of Howard Street (30-foot zone, accommodating 2 meter stalls)

4th Street, west side, from 78 feet to 93 feet south of Shipley Street (15-foot zone, accommodating 1 meter stall)

Bush Street, south side, from approximately 165 feet to 197 feet east of Pierce Street (32-foot zone, in between the driveways for #2345 and #2357 Bush Street, accommodating 2 compact vehicles)



**PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH**

Underwood Avenue, south side, between Jennings and Ingalls Streets

**PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND**

Townsend Street, north side, from 5th Street to 245 feet easterly (245-foot zone)

**DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH**

Townsend Street, south side, from 5th Street to a point 480 feet west of 4th Street

**DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND**

Irving Street, south side, between 19th and 20th Avenues

**NO PARKING ANYTIME - RESCIND**
**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Ophir Alley, east side, between Post Street and Cosmo Place

Trader Vic Alley, west side, between Post Street and Cosmo Place

**NO PARKING, 12 AM - 6 AM, EVERYDAY - ESTABLISH**

Rankin Street, both sides, between Jerrold and McKinnon Avenues

**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Howard Street, east side, from 13th Street to 300 feet northerly (300-foot zone, extends parking meter area to include entire block)

Jackson Street, south side, from Fillmore Street to 40 feet westerly (40-foot zone, accommodating 2 parking meters)

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

2nd Street, west side, from 2 feet to 12.5 feet north of Taber Place (10.5-foot zone, accommodating 3 motorcycles spaces)

2nd Street, west side, from 2 feet to 12.5 feet south of Taber Place (10.5-foot zone, accommodating 3 motorcycles spaces)

Jessie Street, west side, from McCoppin Street to 14 feet southerly (14-foot zone, accommodating 4 motorcycle stalls)



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**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Shrader Street, both sides, between Frederick and Waller Streets (700 and 800 blocks)

Stanyan Street, both sides, between Beulah and Frederick Streets (800 block)

**RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

21st Street, both sides, between Castro and Noe Streets (3800 block)

**RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH**

Jessie Street, both sides, from McCoppin Street south terminus (1300 block)





Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0946

JUL 17 1998

Date Approved

Mayor

FILE NO. 98-0947 RESOLUTION NO. 546-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below

**DIAMOND (BUSES AND CARPOOLS ONLY) LANE, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND**
**DIAMOND (BUSES ONLY) LANE, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Sacramento Street, north curb lane (westbound), between Drumm Street and Kearny Avenue

**NO LEFT TURN, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**NO LEFT TURN, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Broadway, eastbound and westbound, at Van Ness Avenue (change in effective hours only)

**RIGHT TURN ONLY, EXCEPT MUNI - RESCIND**
**RIGHT TURN ONLY, EXCEPT BUSES - ESTABLISH**

Howard Street eastbound, at 11th Street

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

4th Street, west side, between Folsom and Clementina Streets

Alemany Boulevard, west side, from Lawrence Avenue to 40 feet northerly (40-foot zone)

Brannan Street, north side, between Division and Dore Streets

Brannan Street, south side, from Division Street to 75 feet easterly (75-foot zone)

Natoma Street, north side, between 1st and 2nd Streets

**TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Masonic Avenue, west side, from Anza Street to 200 feet northerly (200-foot zone)



**TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

New Montgomery Street, west side, between Jessie and Ambrose Bierce (Aldrich) Streets

**TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Gough Street, east side, between Fell and Linden Streets

**NO LEFT TURN - RESCIND**

Cesar Chavez Street, westbound, at Mission Street

**TOW-AWAY, NO STOPPING, 6:00 AM - 9:30 AM, MONDAY THROUGH FRIDAY - RESCIND**

Cesar Chavez Street, south side, between San Jose Avenue and Bartlett Street

**TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH**

Cesar Chavez Street, south side, from Valencia Street to a point 150 feet west of South Van Ness Avenue



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0947

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-0948 RESOLUTION NO. 547-98

[Grant - Federal Funds]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND A GRANT IN FEDERAL FUNDS IN THE AMOUNT OF $440,000 FOR IMPROVING THE TRAFFIC CONTROL SYSTEM WITHIN THE 3RD STREET/BAYSHORE BOULEVARD SIGNAL SYSTEM, WITHIN THE ALEMANY BOULEVARD AND SAN JOSE SIGNAL SYSTEM, AND WITHIN THE UPPER MARKET STREET SIGNAL SYSTEM

WHEREAS, The Department of Parking and Traffic has been granted $440,000 in federal Congestion Management and Air Quality Improvement Program funding for improving the traffic control systems within the 3rd Street/Bayshore Boulevard signal system, within the Alemany Boulevard and San Jose Avenue signal system, and within the Upper Market Street signal system through the Regional Traffic Signalization and Operations Program (RTSOP) and through the Federal Highway Administration, and,

WHEREAS, The Federal funding will cover 100 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and,

WHEREAS, Indirect costs may not be funded with grants, according to the Federal Highway Administration Rules and Regulations; and,

WHEREAS, The above improvements will reduce traffic congestion, improve traffic safety, and relieve air pollution, and,

WHEREAS, The Parking and Traffic Commission at their January 20, 1998 meeting, approved resolution number 107-98-PTC authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend a grant in federal funds in the amount of $440,000 for improving the traffic signals within the 3rd Street/Bayshore Boulevard signal system, within the Alemany Boulevard and San Jose Avenue signal system, and within the Upper Market Street signal system; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to retroactively apply for, accept and expend a grant in federal funds in the amount of $440,000 for improving traffic signals within the 3rd Street/Bayshore Boulevard signal system, within the Alemany Boulevard and San Jose Avenue signal system, and within the Upper Market Street signal system and to execute any and all documents necessary therefore, waiving indirect costs

RECOMMENDED

Executive Director
Department of Parking and Traffic

APPROVED

Controller
Grant Division

for Mayor





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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0948

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-0979

RESOLUTION NO. 548-98

RO#97263

[Real Property Lease]

**AUTHORIZING A LEASE OF REAL PROPERTY AT 626 POTRERO STREET, SAN FRANCISCO FOR THE POLICE DEPARTMENT.**

RESOLVED, That in accordance with the recommendation of the Chief of Police and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, be and they are hereby authorized to execute a lease with Jack M. Keeney and LaVonne Keeney, as Landlord, for the building and land located at 626 Potrero Street, San Francisco, California, comprising an approximate area of 16,000 square feet of building on 24,985 square feet of land; and, be it

FURTHER RESOLVED, That this lease shall commence upon the date that City's Mayor and Board of Supervisors approve the lease, and shall end ten years thereafter. The base rent for the property shall be $18,500.00 per month, commencing ninety days after the commencement of the term, and continue for the remaining term of the lease, unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord. During the term, City shall pay certain increases in operating expenses of the subject property over those of the base year of 1998, and, be it

FURTHER RESOLVED, That the Landlord shall deliver the property in good condition and repair, and the Police Department, at its sole cost and expense, shall be responsible for leasehold improvements to the property required for use by its Narcotics and Vice Divisions, including any building modifications that may be required by the Americans with Disabilities Act (ADA); and, be it

**(Real Estate)**



FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of (a) City's use of the property, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the property; provided, however, City shall not be obligated to indemnify Landlord or its Agents to the extent any claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of this lease. Said Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter. The City Attorney shall approve the form of the Lease and any related documents.

**RECOMMENDED:**

Chief of Police

Director of Property

Controller

2S-PPF-PDN 38-00-00
385003 & 380272 03011
$222,000.00

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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0979

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-0980 RESOLUTION NO. 549-98

[**Federal Funding**]

APPROVING THE SAN FRANCISCO FEDERAL FISCAL YEAR 1998 REFUGEE COUNTY PLAN AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND FEDERAL REFUGEE FUNDS IN AN AMOUNT NOT TO EXCEED $1,500,000 IN LINE WITH THE REFUGEE COUNTY PLAN; PLACING $1,500,000 ON RESERVE.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal employment and training moneys allocated to San Francisco and passed through the San Francisco Department of Human Services; and

WHEREAS, The Refugee Committee is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 1998 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 1998; and

WHEREAS, The State has issued preliminary allocations for Refugee Employment Social Services (RESS) funds and Targeted Assistance (TA) funds for services to refugees in San Francisco; now therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved, and be it

FURTHER RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to accept and expend federal refugee funds in an amount not to exceed $1,500,000 in line with the Refugee County Plan, and be it



FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee; and, be it

FURTHER RESOLVED, That the amount not to exceed $1,500,000 is hereby placed on reserve pending the selection of the non-profit agency service providers, submission of the cost details, and the submission of the cost details for the PIC Administration, to be released by the Economic Development, Transportation and Technology Committee.

(Private Industry Council)



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0980

JUL 17 1998

Date Approved

Mayor

FILE NO. 98-0986

RESOLUTION NO. 550-98

RO#97262

[Lease of Real Property]

**AUTHORIZING A LEASE OF REAL PROPERTY AT 650 FIFTH, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH**

**WHEREAS,** In accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they, are hereby authorized to execute a lease for the use of the Forensic Services Division with Townsend Street Associates, LLC, as landlord, for premises at 650 Fifth Street, San Francisco, with a net rentable area of approximately 3,060 square feet; and,

**WHEREAS,** The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2003; and,

**WHEREAS,** It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2003 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord; and,

**WHEREAS,** The base rent shall be $4,590.00 per month on a full service basis, except that City will pay for separately metered electric service. The base rent of $4,590.00 shall remain unchanged through the five year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year, which shall be the initial twelve months of the term; and,

**WHEREAS,** Landlord shall be solely responsible for improving the building to provide quality heating and ventilation, to meet all seismic requirements, and to comply with all applicable disabled access laws. In addition, Landlord will, at its sole cost and expense,



complete all tenant improvement work required to modify the building for City's use of the premises; now, therefore, be it

**RESOLVED,** That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and, be it

**FURTHER RESOLVED,** That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease and any related documents.

**RECOMMENDED:**

Director, Department of Public Health

Director of Property

Available:
$53,790

Controller

1G-AGF-AAA
#HMHFCCMED017-03500



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0986

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-0987 RESOLUTION NO. 551-98

GRANTING REVOCABLE PERMISSION TO M. A. MORTENSON COMPANY FOR A ONE-YEAR EXTENSION TO TEMPORARILY CLOSE AND OCCUPY THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON GARDEN STREET AND THE EAST SIDEWALK AND A PORTION OF THE STREET AREA ON BRODERICK STREET BETWEEN GEARY BOULEVARD AND GARDEN STREET AND BETWEEN GARDEN STREET AND POST STREET DURING CONSTRUCTION OPERATIONS FOR THE KAISER FOUNDATION HEALTH PLAN MEDICAL OFFICES AT 2290 GEARY BOULEVARD.

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to M. A. Mortenson Company for a one-year extension to temporarily close and occupy the south sidewalk and a portion of the street area on Garden Street and the east sidewalk and a portion of the street area on Broderick Street between Geary Boulevard and Garden Street and between Garden Street and Post Street during construction operations at 2290 Geary Boulevard.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs;; and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission for said extension of occupancy is granted for one year, effective June 17, 1998, and shall expire no later than June 17, 1999.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable



laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.



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FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said sidewalk except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $90,835 for the one-year extension of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;



FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-0987

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-1097 RESOLUTION NO. 552-98

(GRANT–STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $86,500 OF STATE FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR A VESSEL PUMPOUT FACILITY AT THE HYDE STREET FISHING HARBOR; AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS AS REQUIRED IN THE GRANT AGREEMENT

WHEREAS, In Resolution 35-94, Board of Supervisors authorized the Port of San Francisco to apply for and obtain a $3.5 million loan for construction of the Hyde Street Fishing Harbor from the California Department of Boating and Waterways; and,

WHEREAS, The Port of San Francisco secured the loan and is ready to construct a new 63 berth fishing harbor for commercial fishing vessels to the East of the Hyde Street Pier; and,

WHEREAS, The Hyde Street Harbor Project also includes water quality improvements such as a sewage pumpout; and,

WHEREAS, The State of California Department of Boating and Waterways is administering the Clean Vessel Act of 1992 Pumpout Grant Program to furnish and install marina pumpout facilities; and,

WHEREAS, On May 12, 1998, the San Francisco Port Commission adopted Resolution No. 98-32 authorizing the Executive Director to apply for, accept, and expend grant funds up to $100,000 from the State of California Department of Boating and Waterways for the Hyde Street



Fishing Harbor and to execute the necessary agreements. A copy of said resolution and the supporting documents are on file with the Clerk of the Board of Supervisors; and,

WHEREAS, The Port of San Francisco was awarded an $86,500 grant to fund the sewage pumpout facilities and the State of California's Vessel "Pumpout Facility Installation Contract" (Article IV) requires the Port to hold harmless the State of California as provided below:

"A. The Grantee waives all claims and recourse against the Department including the right to contribution for any loss or damage arising from, growing out or in any way connected with or incident to this contract except claims arising from the concurrent or sole negligence of the Department, its officers, agents and employees.

B. The Grantee shall indemnify, hold harmless, and defend the Department, its officers, agents and employees against any and all claims, demands, damages, costs, expenses or liability arising out of the acquisition, design, construction, operation, maintenance, existence or failure of the project," now, therefore be it

RESOLVED, The Executive Director of the Port of San Francisco is authorized to accept and expend $86,500 from the California Department of Boating and Waterways for the Hyde Street Harbor Pumpout Facilities; foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant; and, be it



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FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims arising out of or connected with the work performed by the Port of San Francisco pursuant to the terms of the Vessel Pumpout Facility Installation Contract.

RECOMMENDED:

Douglas F. Wong
Executive Director

Ed Harrington
Controller

Willie L. Brown, Jr.
Mayor

SAN FRANCISCO PORT COMMISSION 06/23/98





Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1097

JUL 17 1998
Date Approved

Mayor

FILE NO. 98-1127 RESOLUTION NO. 553-98

[Congratulating Lula and Emanuel Hepburn]

CONGRATULATING LULA AND EMANUEL HEPBURN ON THEIR FIFTIETH WEDDING ANNIVERSARY.

Whereas, Lula and Emanuel Hepburn were joined in marriage on July 11, 1948; and,

Whereas, Emanuel Hepburn is a veteran of World War II and a retiree from the United States Postal Service; and,

Whereas, Lula Hepburn is a retired employee of the City and County of San Francisco; and,

Whereas, Lula and Emanuel Hepburn share the distinction of being natives of San Francisco; and,

Whereas, Lula and Emanuel Hepburn have had a deeply satisfying and fruitful union as the proud parents of one son and three daughters; and,

Whereas, Lula and Emanuel Hepburn worked diligently to ensure that each of their children received a college education; and,

Whereas, Lula and Emanuel Hepburn now enjoy the presence and youthful energy of eight grandchildren and two great-grandchildren; and

Whereas, Lula and Emanuel Hepburn have made great contributions to San Francisco and the United States at large by raising a responsible and productive family; and,

Whereas, Lula and Emanuel Hepburn have had the unique experience of sharing fifty years of wedded bliss; now, therefore be it

Supervisors Brown, Leno

BOARD OF SUPERVISORS

Resolved, That the San Francisco Board of Supervisors extends its congratulations to Lula and Emanuel Hepburn on their fiftieth wedding anniversary.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-1127

JUL 17 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-1128 RESOLUTION NO. 554-98

[Healthy Families Program]

COMMENDING SCOTT HAUGE AND THE CALIFORNIA SMALL BUSINESS ASSOCIATION FOR PROMOTING THE HEALTHY FAMILIES PROGRAM.

WHEREAS, Healthy Families is a new state-funded program to provide health insurance to uninsured children in low-income families; and,

WHEREAS, Under Healthy Families, children will receive health, dental, and vision benefits from a choice of health plans; and,

WHEREAS, Healthy Families will allow small California businesses who could not otherwise afford to do so to offer dependent coverage to their employees; and,

WHEREAS, The California Small Business Association is actively promoting the Healthy Families program among businesses throughout the state; and,

WHEREAS, The chair of the California Small Business Association, Scott Hauge, has been especially instrumental in raising the awareness of business owners regarding Healthy Families and other programs that can benefit the employees of small business owners; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Scott Hauge and the California Small Business Association for promoting the Healthy Families program; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the California Small Business Association.

SUPERVISORS LENO, KAUFMAN, NEWSOM, KATZ

BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1128

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-1129 RESOLUTION NO. 555-98

[American Red Cross]

COMMENDING THE SAN FRANCISCO CHAPTER OF THE AMERICAN RED CROSS

WHEREAS, A three alarm blaze broke out in San Francisco's Mission District on Friday, July 3, 1998; and

WHEREAS, Scores of San Franciscans were left homeless in the fire; and

WHEREAS, The American Red Cross, San Francisco Chapter came to residents' assistance swiftly following the catastrophe; and

WHEREAS, This institution has proven itself time and time again to be of great value to our city; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the American Red Cross, San Francisco Chapter for its quick response and professionalism.

Supervisors Medina, Kaufman, Leno, Newsom, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1129

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-1130 RESOLUTION NO. 556-98

[Painting of Alemany Farmers' Market]

ACCEPTING A GIFT FROM KLEMMER AND ASSOCIATES TO PROCURE SUPPLIES AND PROVIDE LABOR FOR PAINTING AND MAKING REPAIRS TO THE STALLS AND THE BATHROOMS AT THE ALEMANY FARMERS' MARKET.

WHEREAS, Klemmer and Associates, a corporate training and consulting company committed to teaching community service skills to corporate managers, has offered to procure supplies and provide labor for painting and making repairs to the stalls and the bathrooms at the Alemany Farmers' Market; and,

WHEREAS, The Alemany Farmers' Market is a valuable community asset that benefits farmers by providing a direct market outlet for their produce and benefits consumers by providing an opportunity to buy fresher food at prices normally lower than retail; and,

WHEREAS, The stalls and bathrooms at the Alemany Farmers' Market were built over 30 years ago and are in need of new paint and repairs; and,

WHEREAS, The painting and repairs proposed by Klemmer and Associates would beautify the Market premises and make the Market a more attractive and pleasant place to shop; and,

WHEREAS, The value of the painting and repairs proposed by Klemmer and Associates is nearly $50,000; now, therefore, be it

RESOLVED, That the City and County of San Francisco accepts Klemmer and Associate's gift; and be it

FURTHER RESOLVED, That the Department of Agriculture is authorized to take all steps necessary to facilitate acceptance of the gift.

SUPERVISORS
**GAVIN NEWSOM** , LENO, MEDINA
BOARD OF SUPERVISORS



Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1130

JUL 17 1998
Date Approved

Mayor

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FILE NO. 98-1168 RESOLUTION NO. 557-98

[Honoring SF Jewish Film Festival]

HONORING THE JEWISH FILM FESTIVAL FOR BRINGING TOGETHER FILMMAKERS FROM 12 COUNTRIES WHO HAVE REACHED THE HIGHEST STANDARDS OF ARTISTIC EXPRESSION.

WHEREAS, The San Francisco Jewish Film Festival brings to San Francisco independent filmmakers from 12 countries who have reached the highest standards of artistic expression and imagination; and,

WHEREAS, The San Francisco Jewish Film Festival treats us to images of Jews from around the world, including Sephardic, Mizrachi, Ethiopian and Ashkenazi Jews, gay and lesbian Jews, disabled Jews, observant Jews, Buddhist Jews, triumphant Jews - all interacting with one another and their neighbors; and,

WHEREAS, The Jewish Film Festival was born in our City and has inspired 42 other communities around the world to organize their own festivals; and,

WHEREAS, The San Francisco Jewish Film Festival is celebrating its eighteenth year of bringing audiences together to debate, applaud, laugh and cry at images of ourselves; and,

WHEREAS, 18 means "chai" or "life" in the mystical texts of the Kaballah; now, therefore, be it

RESOLVED, That the City and County of San Francisco proclaims July 16th, 1998 to be San Francisco Jewish Film Festival Day, and wish you, the audience, board, staff, volunteers and supporters of the Festival, L'chaim.

BOARD OF SUPERVISORS
Supervisors Katz, Leno, Ammiano, Teng, Kaufman, Newsom, Bierman

OC

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1168

JUL 17 1998
Date Approved

Mayor

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JUL 31 1998

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

FILE NO. 98-1125

RESOLUTION NO. 558-98

[California Building Standards]

**SUPPORTING THE HISTORIC STRENGTH OF CALIFORNIA ACCESSIBILITY REGULATIONS, AND OPPOSING ANY LESSENING OF THEIR EFFECTIVENESS.**

**WHEREAS,** the City and County of San Francisco values the contribution of persons with disabilities to society and supports the efforts of the Disability Community to overcome historical social, institutional, and physical barriers to equal access for persons with disabilities; and

**WHEREAS,** people with disabilities have a long and distinguished history of creating and refining the laws and regulations that prevent and prohibit their exclusion or segregation from the mainstream of public life of the people of California; and

**WHEREAS,** California was among the first states in the nation to create laws and regulations that ensure the civil rights of persons with disabilities, including Title 24 of the California Code of Regulations which enforces physical access requirements through the state building code; and

**WHEREAS,** California accessibility laws and regulations served as model for the architects of the Americans with Disabilities Act of 1990 (ADA) ; and

**WHEREAS,** the California laws governing the accessibility of public accommodations do not permit regulatory bodies to adopt any implementing regulation which is less restrictive or provides less accessibility than those laws prescribe; and

**WHEREAS,** the lessening or weakening of California accessibility laws and regulations is in no way necessary for ADA certification or conformance with the ADA; now, therefore, be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco opposes any change to California's accessibility laws and regulations that would lessen or weaken protections currently enjoyed by persons with disabilities. This includes changes to Title 24 currently under consideration by the California Building Standards Commission.

**FURTHER RESOLVED,** That the Board of Supervisors of the City and County of San Francisco urges the California Building Standards Commission to recognize that it is not in the public interest to lessen or weaken Title 24 of the California Code of Regulations.

**SUPERVISOR TOM AMMIANO**

Supervisors Ammiano, Leno, Newsom, Katz





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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1125

7/20/98
Date Approved

Mayor

7/8/98 - As amended in Committee.

FILE NO. 98-0792 RESOLUTION NO. 559-98

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCION INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR ~~THE FIRST HALF OF~~ THE FISCAL YEAR COMMENCING JULY 1, 1998, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on April 20, 1998 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for ~~the first half of~~ the fiscal year commencing on July 1, 1998, retroactively, can be performed by shuttle bus contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby retroactively approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0792

JUL 24 1998
Date Approved

Mayor

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FILE NO. 98-0797

RESOLUTION NO. 560-98

**APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1998, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.**

**WHEREAS**, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

**WHEREAS**, the Controller has certified on May 8, 1998, that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1998, retroactively, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

**RESOLVED**, that, pursuant to Section 10.104.15 of the Charter, the Board of Supervisors hereby retroactively approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0797

JUL 24 1998

Date Approved

Mayor

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7/8/98 - As amended in Committee.

FILE NO. 98-0798

RESOLUTION NO. 561-98

**APPROVING THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1998, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.**

7/8/98 jlb

**WHEREAS,** the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

**WHEREAS,** the Controller has certified on May 8, 1998, that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1998, retroactively, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

7/8/98 jlb

**RESOLVED,** that, pursuant to Section 10.104.15 of the charter, the Board of Supervisors hereby retroactively approves said Controller's certification.

7/8/98 jlb

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0798

JUL 24 1998
Date Approved

Mayor

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7/8/98 - As amended in Committee.

FILE NO. 98-0799

RESOLUTION NO. 562-98

**APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1998, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.**

**WHEREAS,** the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

**WHEREAS,** the Controller has certified on May 8, 1998 that services involved in the administration of provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July, 1, 1998, retroactively, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

**RESOLVED,** that pursuant to Section 10.104.15 of the Charter, the Board of Supervisors hereby retroactively approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0799

JUL 24 1998
Date Approved

Mayor

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FILE NO. 98-0848 RESOLUTION NO. 563-98

[AIRPORT ADMINISTRATION]

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1998, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

7/8/98 jlb

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The controller has certified on April 22, 1998 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1998, retroactively, can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

7/8/98 jlb

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby retroactively approves said Controller's certification.

7/8/98 jlb

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0848

JUL 24 1998

Date Approved

Mayor

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FILE NO. 98-0921 RESOLUTION NO. 564-98

[Park and Open Space Fund]

CONCURRING WITH THE GENERAL RECOMMENDATIONS OF THE PARK AND OPEN SPACE FUND FOR FISCAL YEAR 1998-1999, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 16.107, established a Park and Open Space Fund, to be administered by the Recreation and Park Commission; and,

WHEREAS, Charter Section 16.107(d) states that the Recreation and Park Commission and City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive a report from the General Manager of the Recreation and Park Department on the implementation of the Park and Open Space Program; and

WHEREAS, The report on the San Francisco Park and Open Space Program, Fiscal Year 1998-1999, was approved and adopted by both the Recreation and Park Commission and the City Planning Commission, meeting jointly, on May 21, 1998; now, therefore, be it

RESOLVED, That pursuant to Charter Section 16.107(d), the Board of Supervisors of the City and County of San Francisco hereby concurs with the recommendations of the Acting General Manager of the Recreation and Park Department, including any recommended reallocations and recisions of allocations, which recommendations were approved by the Recreation and Park Commission and the City Planning Commission jointly on May 21, 1998; and, be it



FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisition for which funding might be provided in the 1998-1999 Open Space budget.



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0921

JUL 24 1998

Date Approved

Mayor

7/8/98 - As amended in Committee.

FILE NO. 98-0945 RESOLUTION NO. 565-98

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT, OPERATION AND MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT BILL GRAHAM CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES; RETROACTIVE TO JULY 1, 1998.

7/8/98 jlb

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Director of Administrative Services has previously sought and received approval of the Board of Supervisors to contract with the Moscone Joint Venture under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1998-99, retroactive to July 1, 1998 and

7/8/98 jlb

WHEREAS, the Controller has certified on June 1, 1998 that said services can be performed at a lower cost to the City than by employees of the City and County; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and retroactively approves that the Director of Administrative Services may contract for management, operation and maintenance services for Bill Graham Civic Auditorium and Moscone Center.

7/8/98 jlb

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0945

JUL 24 1998
Date Approved

Mayor

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FILE NO. 98-1096 RESOLUTION NO. 566-98

[Endorsing the concept of the Music Concourse and Organ Pavilion]

ENDORSING THE CONCEPT OF THE MID-EMBARCADERO MUSIC CONCOURSE AND ORGAN PAVILION, AND DIRECTING THE PLANNING, RECREATION AND PARK, PUBLIC WORKS AND OTHER RELEVANT CITY DEPARTMENTS TO DEVELOP A DETAILED PROPOSAL AND IDENTIFY FUNDING SOURCES.

WHEREAS, All approval for the Mid-Embarcadero Roadway section of the Waterfront Transportation Project are now in place, and construction is about to begin; and,

WHEREAS, The area bordered by Market and Steuart Streets and The Embarcadero is being redesigned by the Mid-Embarcadero project and will be redeveloped as useful open space; and,

WHEREAS, The City and County of San Francisco owns a large Austin Concert Organ that was located in the Bill Graham Civic Auditorium from 1915 until 1990, and which was damaged by the Loma Prieta earthquake, dismantled and shipped to the Austin Organ Co. Factory in Connecticut for repair with funds provided by the Federal Emergency Management Agency, and which is now packed in crates in Brooks Hall; and,

WHEREAS, The San Francisco chapter of the American Guild of Organists has made the public aware of the value and importance of the organ and has called upon the City to find a location where it can be played and enjoyed; and,

WHEREAS, City staff and consultants have prepared a plan to develop the open space at Market and Steuart Streets as a Music



Concourse with the organ located in a Pavilion at the southern end, and with funding for the Music Concourse coming from public sources and from private sources for the Organ Pavilion; and,

WHEREAS, The concept of the Music Concourse and Organ Pavilion has been well received in public presentations; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses the concept of the Mid-Embarcadero Music Concourse and Organ Pavilion, and directs the Planning, Recreation and Park, Public Works and other relevant City departments to develop a detailed proposal and identify funding sources; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the San Francisco Chapter of the American Guild of Organists for working to restore San Francisco's concert organ to public use and encourages them to develop a fundraising program with other interested parties to pay for the construction of the proposed Organ Pavilion, organ installation and long term operation and maintenance of the organ.



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leno Medina
Newsom Teng Yee

Absent: Supervisors Brown Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1096

JUL 24 1998
Date Approved

Mayor

FILE NO. 98-1126 RESOLUTION NO. 567-98

[Bar Area Court Interpreters]

**URGING THE SAN FRANCISCO SUPERIOR AND MUNICIPAL COURTS TO SUPPORT AND ESTABLISH COMPETITIVE RATES FOR INTERPRETER SERVICES IN THE SAN FRANCISCO TRIAL COURTS EQUAL TO THE FEDERAL RATE AND FURTHER URGE THE JUDICIAL COUNCIL TO ESTABLISH A BOARD OF REPRESENTATIVES TO DETERMINE RATES AND POLICIES RELATED TO INTERPRETER SERVICES.**

**WHEREAS,** According to the 1990 census, 45% of the residents of the City of San Francisco do not speak English at home; and

**WHEREAS,** Approximately one-third of the residents of the City of San Francisco are foreign born (SF Examiner, 12/03/96);

**WHEREAS,** Article 14 of the Constitution mandates the provision of the interpreter services in criminal proceedings; and

**WHEREAS,** State Trial Courts are suffering a shortage of professional and qualified interpreters of sign and spoken languages to meet the increasing demand; and

**WHEREAS,** The legislature has acknowledged the increasing demand for competent, professional interpreters services and has mandated, pursuant to SB1304, a comprehensive Court Interpreter Program administered by the Judicial Council to address the shortage of certified and qualified interpreters; and

**WHEREAS,** The long-range strategic plan of the Judicial Council of California calls for improving language access to the state courts by increasing the pool of qualified spoken language interpreters and interpreters for the deaf and hearing impaired; and

**WHEREAS,** The State Trial Court Budget of 1997-98 directs the Judicial Council to set statewide rates and polices for the provision of interpreters in the federal court system; and

Supervisors Ammiano, Leno, Medina, Katz



**WHEREAS,** Interpreter compensation in the San Francisco Trial Courts is not at a competitive level when compared with the Federal Courts, the private sector, state and county agencies, and other venues which demand the services of professional and certified; and

**WHEREAS,** Independent contractor interpreters working in San Francisco Trial Courts do not have a voice or self-determination in the system that establishes their compensation and working conditions; and

**WHEREAS,** Equal access to the court system for non-English-speaking and hearing impaired witnesses, victims, and defendants cannot be guaranteed in San Francisco without adequate interpreter services; now be it

**RESOLVED,** That the Board of Supervisors of the City and County of San Francisco recommend and support establishing a competitive rate for interpreter services in the San Francisco Trial Courts equal to the federal rate; and be it

**FURTHER RESOLVED,** That the Board of Supervisors of the City and County of San Francisco further recommends that the Judicial Council establish a board which includes representatives of professional court interpreters to determine rates and policies related to interpreter services, to ensure an adequate supply of certified and professional interpreters to the Superior and Municipal Courts of San Francisco.

**SUPERVISOR TOM AMMIANO**



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1126

JUL 24 1998
Date Approved

Mayor

FILE NO. 98-1131 RESOLUTION NO. 568-98

[Sharon Art Minimum Conditions]

ESTABLISHING MINIMUM CONDITIONS FOR SUCCESSFUL RELOCATION OF SHARON ART STUDIO IN THE EVENT THAT RECREATION AND PARK DEPARTMENT SHOULD DECIDE TO RELOCATE IT.

WHEREAS, The City and County of San Francisco is committed to providing recreational programs which engage the community in our parks; and,

WHEREAS, The Recreation and Park Department has discussed moving Sharon Art Studio from its current location, the Sharon Building, in Golden Gate Park; and,

WHEREAS, After examining the issue during a hearing in its Parks and Recreation Committee, the Board of Supervisors produced a resolution, number 98-0956, establishing a preference for Sharon Art Studio to remain in it current location at the Sharon Building; and,

WHEREAS, In the event of a relocation, the Sharon Art Studio staff and Friends of the Sharon Art Studio have proposed certain conditions be met for a successful relocation; now, therefore, be it

RESOLVED, That in the event that Recreation and Park Department decides to relocate Sharon Art Studio, the San Francisco Board of Supervisors does hereby establish the following minimum conditions for relocation:

1. The Sharon Art program will be relocated to a comparable single site that will allow the program to retain its integrity and provide the public with a multi-disciplinary arts program housed in one facility;
2. At the time of relocation, the services will not to be disrupted; and,
3. The Sharon Art Studio staff and Friends of Sharon Art will be involved in the entire relocation process, including the selection and approval of the future site, consulting on planning and design and seeing the project through to completion; and,
4. The new facility will be in a centralized location, readily accessible by public transportation; and,

SUPERVISORS
**GAVIN NEWSOM** , LENO, MEDINA, KATZ
BOARD OF SUPERVISORS



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5. Office space will be provided for at least the current staffing levels; and,
6. The new facility will be equipped with appropriate wiring and access to necessary electric and gas utilities required to operate Studio equipment; and,
7. The minimum size for the new facility will be the current size of 6,800 square feet, preferably with extra space to allow the program to grow; and,
8. The new facility will provide parking spaces commensurate to that which is presently available.

**GAVIN NEWSOM**
BOARD OF SUPERVISORS



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Adopted - Board of Supervisors, San Francisco July 13, 1998

Ayes: Supervisors Ammiano Bierman Kaufman Leno Newsom Teng Yee

Absent: Supervisors Brown Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1131

Date Approved

Mayor

Date July 27, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Jean Lum
Acting Clerk

File No.
98-1131

Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street
Mailslot

[Laguna Honda General Obligation Bonds]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF A HEALTH CARE FACILITY TO REPLACE LAGUNA HONDA HOSPITAL AND ALL OTHER WORKS, PROPERTY AND STRUCTURES NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, INCLUDING FUNDING FOR IMPROVEMENTS TO LAGUNA HONDA HOSPITAL IN THE AREAS APPURTENANT TO, OR WHICH PROVIDE ACCESS TO, THE LAGUNA HONDA HOSPITAL, AND THAT THE ESTIMATED COST OF $502,515,000 FOR SUCH MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF THE CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a new Laguna Honda Hospital and all other works, property and structures necessary or convenient for the foregoing purposes, including funding for improvements to Laguna Honda Hospital in the areas appurtenant to, or which provide access to, Laguna Honda Hospital, that the estimated cost of $502,515,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require the incurring of bonded indebtedness.

Section 2. The estimated cost of such municipal improvements is $502,515,000. The cost of such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require an expenditure greater than the

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amount allowed therefor by the annual tax levy, and will require the incurring of bonded indebtedness in the amount of not to exceed $502,515,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney



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Adopted - Board of Supervisors, San Francisco July 23, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
98-1195

JUL 27 1998
Date Approved

Mayor

FILE NO. 98-0413 RESOLUTION NO. 570 - 98

[Liquor License, 904 Eddy Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 2934 - 24TH STREET TO RASEM BADER FOR PRIME MARKET LOCATED AT 904 EDDY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS

WHEREAS, Rasem Bader is seeking transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street for Prime Market located at 904 Eddy Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license with conditions, to Rasem Bader for Prime Market, located at 904 Eddy Street, will serve the convenience of the people of the City and County of San Francisco.

CONDITIONS: Not to sell fortified wine or malt liquor. Hours of operation to be from 9:00 a.m. to 12 midnight, seven days a week.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0413

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-0499 RESOLUTION NO. 571-98

[Appointments]

APPOINTING MEMBER(S) TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Tuesday Ray, succeeding Charlotte Berk, (Seat No. 27104, must be nominee of League of Women Voters), term expired April 27, 1998, for a new two-year term ending April 27, 2000.

RULES COMMITTEE

Rules Committee

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-0499

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-0919 RESOLUTION NO. 572-98

[Appointments]
APPOINTING MEMBERS TO THE ADVISORY DOGS OFF-LEASH TASK FORCE; AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Advisory Dogs Off-Leash Task Force, pursuant to the provisions of the Board of Supervisors Resolution No. 359-98, for the terms specified:

Marybeth Wallace (Seat 1-must be nominee of Coleman Advocates), term to expire October 28, 1998.

Thomas Mills, M.D. (Seat 2-must be nominee of Noe Courts Coalition), term to expire October 28, 1998.

Virginia Handley (Seat 4-must be nominee of The Fund For Animals), term to expire October 28, 1998.

and, be it

FURTHER RESOLVED, That Section 4.101 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Advisory Dogs Off-Leash Task Force is required to include one representative from The Fund For Animals.

2. Applicant Virginia Handley, who is not a resident of San Francisco, is the California Coordinator for The Fund For Animals, with an office at Fort Mason Center in San Francisco.



3. The Fund For Animals has nominated Virginia Handley as their designee on the Advisory dogs Off-Leash Task Force, and the Rules Committee has certified that she is qualified to serve on the Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible applicant who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Task Force; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirements of Section 4.101 of the City Charter for Virginia Handley, as allowed in cases where no qualified City residents willing to serve can be found.

RULES COMMITTEE



DOCUMENTS DEPT.
AUG 20 1998

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-0919

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-0934 RESOLUTION NO. 573-98

(IHSS Contract Approval - Addus HealthCare)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ADDUS HEALTHCARE FOR THE PROVISION OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD FROM AUGUST 1, 1998 TO JUNE 30, 2001, WITH A POSSIBLE RENEWAL FOR ONE YEAR, IN THE AMOUNT OF $14,888,844.

WHEREAS, The City and County of San Francisco wishes to provide In-Home Supportive Services to eligible blind, aged and disabled persons to enable these individuals to remain safely in their homes; and

WHEREAS, The Department of Human Services conducted a Request for Proposals for these services in February 1998, and

WHEREAS, Addus HealthCare submitted a responsive and responsible proposal and was awarded the contract; and

WHEREAS, The Human Services Commission has recommended approval of this contract to Addus HealthCare at its meeting of April 23, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves award of this contract to Addus HealthCare for the Period of August 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of $14,888,844.

(Supervisor Teng)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-0934

JUL 31 1998
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 20 1998
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FILE NO. 98-0935 RESOLUTION NO. 574-98

(IHSS Contract Approval - IHSS Consortium of San Francisco)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE IHSS CONSORTIUM OF SAN FRANCISCO FOR THE PROVISION OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD FROM AUGUST 1, 1998 TO JUNE 30, 2001, WITH A POSSIBLE RENEWAL FOR ONE YEAR, IN THE AMOUNT OF $16,132,813.

WHEREAS, The City and County of San Francisco wishes to provide In-Home Supportive Services to eligible blind, aged and disabled persons to enable these individuals to remain safely in their homes; and

WHEREAS, The Department of Human Services conducted a Request for Proposals for these services in February 1998; and

WHEREAS, The IHSS Consortium of San Francisco submitted a responsive and responsible proposal and was awarded the contract; and

WHEREAS, The Human Services Commission has recommended approval of this contract to the IHSS Consortium of San Francisco at its meeting of April 23, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves award of this contract to the IHSS Consortium of San Francisco for the period of August 1, 1998 to June 30, 2001, with a possible renewal for one year, in the amount of $16,132,813.

(Supervisor Teng), Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0935

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-0937 RESOLUTION NO. 575-98

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1998-1999.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1998-1999 (the "Budget"); and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1998-1999~~, as the Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof~~.

6/24/98 jlb





Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Bierman Brown Katz Kaufman Leno Newsom Teng Yaki

Noes: Supervisors Ammiano Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0937

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-0977 RESOLUTION NO. 576-98

[ACCEPTANCE OF A GIFT]

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT OF $500,000.00 FROM THE UPTOWN PARKING CORPORATION TO BE USED TO EXPLORE THE FEASIBILITY OF RENOVATING UNION SQUARE GARAGE AND PLAZA.

WHEREAS, Union Square is an important civic and recreational site in the City and County of San Francisco; and,

WHEREAS, Community groups and merchants in the Union Square area support the renovation of the Union Square Garage and Plaza; and,

WHEREAS, The Uptown Parking Corporation has offered to make a gift of five hundred thousand dollars to the City and County for use by the Department of Public Works to defray the costs of exploring the feasibility of renovating both Union Square Garage and Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes acceptance of the five hundred thousand dollar gift by the Uptown Parking Corporation; and be it

FURTHER RESOLVED, That the Department of Public Works is authorized to expend these funds to explore the feasibility of renovating the Union square Garage and Plaza.

DEPARTMENT OF PUBLIC WORKS
BOARD OF SUPERVISORS



n:\govmt\gcorp\parking\unsqu.res

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-0977

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1008 RESOLUTION NO. 577-98

[Appointment]

**APPOINTING MEMBER TO THE ETHICS COMMISSION.**

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ethics Commission, pursuant to the provisions of Section 15.100 of the San Francisco Charter.

Isabella Horton Grant (Nominee/Board of Supervisors) for a four-year term ending June 8, 2002.

**SUPERVISOR KAUFMAN**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Newsom Teng Yaki Yee

Absent: Supervisor Medina

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1008

JUL 31 1998
Date Approved

Willie Brown Jr.
Mayor

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FILE NO. 98-1027 RESOLUTION NO. 578-98

[Waiver Of Statute Of Limitations]

APPROVING THE WAIVER OF THE APPLICABLE STATUTE OF LIMITATIONS IN *PENSKE TRUCK LEASING CO., INC V. CITY AND COUNTY OF SAN FRANCISCO.*

WHEREAS, on September 12, 1997, Penske Truck Leasing Co., Inc. (hereafter "Penske") filed a lawsuit against the City and County of San Francisco (hereafter the "City") for property damage to one of its rental trucks allegedly arising from the truck's contact with overhead electric trolley wires owned, operated, and maintained by the Municipal Railway at or near the intersection of Howard and Beale Streets in San Francisco;

WHEREAS, effective April 29, 1998, Penske agreed to a dismissal of the lawsuit in its entirety subject to Penske's right to renew the action against the City in the event that new evidence implicating liability on the part of the City is discovered at a later date;

WHEREAS, section 342 of the California Code of Civil Procedure and section 946.6(f) of the California Government Code require that an action against a public entity that is filed without presentation of a timely government claim must be brought within thirty days of the date that the Court grants petitioner relief from the claim filing provisions of the California Government Code, and thereby requires that Penske's action be filed on or before September 17, 1997;

WHEREAS, the parties have agreed that Counsel for the City shall recommend to the Board of Supervisors that the City enter into a stipulation waiving the time limit for renewing this action pursuant to Code Civ. Proc. § 342 and Cal. Gov't Code § 946.6(f) until thirty days after the termination of Penske's pending lawsuit against codefendants Ramirez Trucking Company and Luis Martin Amparano;



WHEREAS, such a waiver would be consistent with the purposes of the settlement agreement and a dismissal of the City from this action without prejudice to renewal; now therefore be it

RESOLVED, that the City Attorney is authorized to stipulate with Penske that the statute of limitations defense for renewing this action shall be waived until thirty days after the termination of Penske's action against codefendants Ramirez Trucking Company and Luis Martin Amparano now pending in the San Francisco Municipal Court.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1027

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1029 Amendment of the Whole 7/9/98. RESOLUTION NO. 579-98

(Hospital Provider Services Agreement)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AGREEMENT, INCLUDING INDEMNIFICATION, BINDING ARBITRATION, AND LIMITED AUTHORITY FOR THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AMENDMENTS, FOR THE PROVISION OF HOSPITAL SERVICES TO THE MEMBERS OF THE SAN FRANCISCO HEALTH PLAN EFFECTIVE RETROACTIVE TO JULY 1, 1998.

WHEREAS, The Department of Public Health has formed an integrated delivery system, known as the Community Health Network (CHN) of San Francisco, for purposes of providing quality health care in the managed care environment; and

WHEREAS, The San Francisco Health Plan (SFHP) is a licensed Health Plan operating in San Francisco, California; and

WHEREAS, SFHP intends to enrollee members of Federal, State, County, and individual and family subscriber agreements, in health insurance plans or programs; and

WHEREAS, SFHP is desirous of obtaining hospital services from the Community Health Network's San Francisco General Hospital (SFGH) for its managed care members; and

WHEREAS, SFHP will pay CHN monthly capitation per member per month, or fee-for-service per diem rates; and

WHEREAS, Under this proposed contract (substantially in the form as contained in Board File No. 98-1029), the parties mutually indemnify each other, agree to binding arbitration, and the Director of Health is authorized to execute amendments unless such amendments reduce reimbursement or capitation payments; significantly increase the cost of providing services under this agreement such that Hospital will be required to seek additional budget appropriation; such amendments require approval by the Health Commission, the Board of Supervisors, and the Mayor; now, therefore, be it

RESOLVED, The Director of Public Health is hereby authorized to execute an agreement with the San Francisco Health Plan for the provision of hospital services effective retroactive to July 1, 1998.

RECOMMENDED:

Mitch Katz, MD
Director of Health

APPROVED:

Sandy Mori
Health Commission, Secretary



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1029

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1030 Amendment of the Whole 7/9/98 As Amended. RESOLUTION NO. 580-98

(Hospital Provider Services Agreement)

7/98 1h

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AGREEMENT, INCLUDING INDEMNIFICATION, BINDING ARBITRATION, AND LIMITED AUTHORITY FOR THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AMENDMENTS, FOR THE PROVISION OF HOSPITAL SERVICES TO THE MEMBERS OF FOUNDATION HEALTH ~~SYSTEMS~~ SYSTEMS AFFILATES EFFECTIVE RETROACTIVE TO JULY 1, 1998.

WHEREAS, The Department of Public Health has formed an integrated delivery system, known as the Community Health Network (CHN) of San Francisco, for purposes of providing quality health care in the managed care environment; and

WHEREAS, Foundation Health Systems Affiliates(s) (FHS) is a licensed Health Plan operating in California as HealthNet; and

WHEREAS, HealthNet participates in, and enrollees members of Federal, State, County, self-insured corporations, and individual health insurance plans; and

WHEREAS, HealthNet is desirous of obtaining hospital services from the Community Health Network's San Francisco General Hospital (SFGH) for its managed care members; and

WHEREAS, HealthNet will pay CHN monthly capitation per member per month, or fee-for-service per diem rates; and

WHEREAS, Under this proposed contract (substantially in the form as contained in Board File No. 98-1030), the parties mutually indemnify each other, agree to binding arbitration, and the Director of Health is authorized to execute amendments unless such amendments reduce reimbursement or capitation payments; significantly increase the cost of providing services under this agreement such that Hospital will be required to seek additional budget appropriation; such amendments require approval by the Health Commission, the Board of Supervisors, and the Mayor; now, therefore, be it

RESOLVED, The Director of Public Health is hereby authorized to execute an agreement with the San Francisco Health Plan for the provision of hospital services effective retroactive to July 1, 1998.

RECOMMENDED:

Mitch Katz, MD
Director of Health

APPROVED:

Sandy Mori
Health Commission, Secretary

Public Health / Community Health Network



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1030

JUL 31 1998

Date Approved

Mayor

FILE NO. 98-1031 RESOLUTION NO. 581-98

[Sale of Real Property Rights]

**AUTHORIZING THE SALE OF PUBLIC UTILITIES COMMISSION (PUC) SURPLUS REAL PROPERTY IDENTIFIED AS A PORTION OF THE SUNOL AQUEDUCT EASEMENT LOCATED NEAR FREMONT, ALAMEDA COUNTY, CALIFORNIA TO MISSION CLAY PRODUCTS COMPANY.**

WHEREAS, The City and County of San Francisco owns an easement area improved with an above ground aqueduct under the jurisdiction of the Public Utilities Commission in the County of Alameda near Fremont which crosses property owned by Mission Clay Products as shown on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors in file no. 98-1031 ; and

WHEREAS, The Public Utilities Commission has determined that the subject property easement is surplus to its operating needs; and

WHEREAS, Mission Clay Products has agreed to acquire the easement area, at no cost, being willing to demolish and dispose of that portion of the Sunol Aqueduct located on its property and to accept all future liabilities associated with the aqueduct; and

WHEREAS, The Public Utilities Commission and the Director of Property recommend that the sale of the subject property easement take place pursuant to the Agreement between City and Mission Clay dated May 3, 1996 (Section 9) and Board of Supervisors Resolution No. 337-96 approving said Agreement, a copy of each which is on file with the Clerk of the Board of Supervisors in file no. 98-1031 ; now, therefore, be it

[REAL ESTATE]



RESOLVED, That this Board of Supervisors hereby approves the sale according to the terms of the Agreement and hereby authorizes the Director of Property to execute a quitclaim deed and any other necessary documents to convey the subject property easement in its "as is" condition to Mission Clay Products.

RECOMMENDED:

Public Utilities Commission

General Manager
(PUC Res. No. 95-0229)

Director of Property JP

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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1031

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1033 RESOLUTION NO. 582-98

[Sale of Real Property]

**AUTHORIZING THE SALE OF 11,240 SQUARE FEET OF LAND OF PUBLIC UTILITIES COMMISSION (PUC) SURPLUS REAL PROPERTY IDENTIFIED AS A PORTION OF ASSESSOR PARCEL NO. 96-115-6-1 LOCATED IN SUNOL, ALAMEDA COUNTY, CALIFORNIA TO THE STATE OF CALIFORNIA.**

WHEREAS, The City and County of San Francisco owns 11,240 square feet of land under the jurisdiction of the Public Utilities Commission in the County of Alameda near Sunol along Highway 84 near the Alameda Creek Bridge as shown on the map entitled Appraisal Map Drawing No. A-1195.11 dated October 1997, shaded yellow, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 98-1033; and,

WHEREAS, The State of California has requested to purchase the land for $2,500 in order to realign and retrofit the Alameda Creek Bridge on Highway 84; and,

WHEREAS, The Water Department has determined that the subject property is no longer needed for its operating needs; and,

WHEREAS, The Public Utilities Commission and the Director of Property recommend that the sale of the subject property take place pursuant to the Right of Way Contract between the City and State, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 98-1033; and,

WHEREAS, The City and County of San Francisco shall indemnify and hold the State of California harmless from any and all claims that other parties may make or assert on the title to the



property, provided, however, the amount of such indemnity shall not exceed the amount ($2,500) paid to the State under this contract; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the sale according to the terms and conditions of the Right of Way Contract and hereby authorizes the Director of Property to execute a quitclaim deed and any other necessary documents to convey the subject property to the State of California.

**RECOMMENDED:**

Public Utilities Commission

General Manager
(PUC Res. No. 98-0132)

Director of Property

JEP



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1033

JUL 31 1998
Date Approved

Mayor

[Airport Revenue Bonds]

APPROVING THE ISSUANCE OF UP TO $1,400,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE REFUNDING BONDS FOR THE PURPOSE OF REFINANCING CERTAIN OUTSTANDING 1991 RESOLUTION BONDS AND SUBORDINATE BONDS OF THE AIRPORT COMMISSION ISSUED FOR THE PURPOSE OF FINANCING OR REFINANCING CERTAIN CAPITAL IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT; APPROVING THE MAXIMUM INTEREST RATE THEREON; APPROVING THE TIME FOR SALE OF REFUNDING BONDS AS ENDING DECEMBER 31, 2001; AND APPROVING A MAXIMUM NUMBER OF ISSUES AND FINAL MATURITY DATE OF THE SALE OF REFUNDING BONDS OF NOT LATER THAN MAY 1, 2032.

WHEREAS, The Airport Commission, by its Resolution No. 91-0210, adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds (the "1991 Resolution Bonds") for any lawful purpose of the Airport Commission; and,

WHEREAS, The Airport Commission by its Resolution No. 97-0146, adopted on May 20, 1997 (as supplemented and amended, the "Master Subordinate Bond Resolution") has authorized the issuance of San Francisco International Airport Second Series Subordinate Bonds (the "Subordinate Bonds") for any lawful purpose of the Airport Commission; and,

WHEREAS, The Airport Commission, by its Resolution No. 98-0114, adopted on May 19, 1998 (the "Seventh Supplemental Resolution"), supplemented and amended the Master Bond Resolution to authorize and approve the issuance by the Airport Commission of up to $1,400,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Refunding Bonds (the "Refunding Bonds") for the purpose of



refinancing the outstanding 1991 Resolution Bonds and Subordinate Bonds, as well as funding debt service reserves and paying costs of issuance, including redemption premiums, and other incidental costs; and,

WHEREAS, Section 4.115 of the Charter provides that the Airport Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Section 2.62 of the Administrative Code of the City and County of San Francisco provides that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airport Commission, subject to the approval or rejection of this Board of Supervisors; and,

WHEREAS, The interest on the Refunding Bonds, the 1991 Resolution Bonds and the Subordinate Bonds (collectively, the "Bonds") may qualify for exclusion from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code") only if such Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, This Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the Bonds for purposes of Section 147(f) of the Code; and,

WHEREAS, Notice of a public hearing with respect to the Bonds to be issued by the Airport Commission was published not less than fourteen (14) days prior to said public hearing, in the official newspaper of the City, being a newspaper of general circulation available to the residents of the City; and,

WHEREAS, On June 15, 1998, a public hearing was held pursuant to such notice before the Deputy Airport Director, Business and Finance, and an opportunity was provided for interested persons to present arguments for and against the issuance of such Bonds and the nature and location of the projects



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to be financed or refinanced with the proceeds thereof; and,

WHEREAS, The Seventh Supplemental Resolution has been submitted to this Board of Supervisors; and,

WHEREAS, The Seventh Supplemental Resolution, among other things, establishes a maximum rate of interest for the Refunding Bonds of (i) twelve percent (12%) per annum with respect to issues the interest on which is excluded from gross income for federal income tax purposes; and (ii) fifteen percent (15%) per annum with respect to issues the interest on which is included in gross income for federal income tax purposes; now, therefore, be it

RESOLVED:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. The issuance by the Airport Commission of the Refunding Bonds for the purposes of refinancing the 1991 Resolution Bonds and the Subordinate Bonds, as well as funding debt service reserve funds and paying costs of issuance, including redemption premiums, and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the Refunding Bonds shall not exceed $1,400,000,000.

3. The Seventh Supplemental Resolution, as adopted by the Airport Commission, is hereby approved.

4. The Refunding Bonds shall be issued pursuant to the Master Bond Resolution and the Seventh Supplemental Resolution and such additional Supplemental Resolutions of the Airport Commission as the Airport Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such Supplemental Resolution.



5. The following maximum interest rates for the Refunding Bonds are hereby approved: (i) twelve percent (12%) per annum with respect to issues the interest on which is excluded from gross income for federal income tax purposes; and (ii) fifteen percent (15%) per annum with respect to issues the interest on which is included in gross income for federal income tax purposes.

6. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the approval of the Bonds by the appropriate applicable elected representative for purposes of, and in accordance with, Section 147(f) of the Code.

7. The time for sale of Refunding Bonds shall end on December 31, 2001; the maximum number of issues of Refunding Bonds shall be fifteen (15); and the authorized final maturity date of the Refunding Bonds shall be May 1, 2032.

8. The approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution, the Master Subordinate Bond Resolution and the Seventh Supplemental Resolution and all resolutions of the Airport Commission supplemental thereto, as well as to such additional resolutions as the Airport Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Theodore R. Sokey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1066

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1069 RESOLUTION NO. 584-98

**APPROVING THE EXPENDITURE OF FUNDS FOR EMERGENCY WORK FOR OPERATIONAL COSTS, WATERSHED DAMAGE, AND WATER TREATMENT COSTS ASSOCIATED WITH EL NINO STORMS.**

**WHEREAS,** in January of 1998 and extending through April of 1998, the San Francisco Water Department experienced damage to water supplies, water quality, and watersheds as a result of El Nino storms; and

**WHEREAS,** the storms resulted in additional costs in the following areas :

1. Emergency operation of valves (e.g., below Crystal Springs Dam) and patrolling of San Mateo Creek and Pilarcitos Creek in order to control Peninsula Reservoirs and minimize flood damage to downstream businesses, residences, schools, and hospitals;
2. Emergency water treatment operations (e.g., dechlorination of Hetch Hetchy water delivered to San Andreas Reservoir);
3. Repair of roads, culverts, debris basins and East Bay and Peninsula watershed lands damaged during storms;
4. Removal of fallen trees from Peninsula and East Bay watersheds; and
5. Emergency evaluation of chemical feed upgrades and improvements at Harry Tracy Treatment Plant (HTTP) and Crystal Springs Pump Station (CSPS) to effectively and reliably treat high rate flows during periods of elevated raw water turbidity; and

**WHEREAS,** some work was performed by Water Department staff (e.g., operation of valves and monitoring of the impact of stream releases from Crystal Springs Reservoir), some work was performed by a private consultant (design work on upgrades to treatment facilities to address extraordinary turbidity associated with storm run-off), and some work will be performed by contractors as ground conditions permit (repair of watershed lands and facilities); and

**WHEREAS,** the cost of the work is estimated at $1,100,614; and



**WHEREAS,** funding for these costs is available from the Water Department's Unappropriated surplus; and

**WHEREAS,** The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

**RESOLVED,** That this Board of Supervisors hereby approves the expenditure of funds for emergency work to address water supply, water quality, and watershed problems created by El Nino storms, as detailed in the Public Utilities Commission action on June 9, 1998.



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1069

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1072 RESOLUTION NO. 585-98

[Liquor License Modification, 3380-A 20th Street]
DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR AMAL VICTOR FADAYEL, DBA JESSIE'S MARKET, LOCATED AT 3380-A 20TH STREET, IN ACCORDANCE WITH SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Amal Victor Fadayel is seeking the removal or modification of the conditions imposed on his conditional alcoholic beverage control license for Jessie's Market, located at 3380-A 20th Street; and

WHEREAS, The Planning Department has verified that the area is zoned as an NC-2 Small-Scale Neighborhood Commercial District; and

WHEREAS, The Police Department recommends the disapproval of the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license for Amal Victor Fadayel, dba Jessie's Market, located at 3380-A 20th Street be denied.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1072

JUL 31 1998
Date Approved

Willie L. Brown Jr.
Mayor

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7/15/98 - Amendment of the Whole.

FILE NO. 98-1073

RESOLUTION NO. 586-98

[Sale of Real Property]

**CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.**

**WHEREAS,** Pursuant to Ordinance No. 237-93 and Resolution No. 362-98 and in accordance with the published notice inviting written tenders and oral bids at the public auction held June 23, 1998, the Director of Property received and recommends acceptance of the highest cash bids to purchase the following certain real properties under the jurisdiction of the Department of Public Works, situated in the City and County of San Francisco as described in the Invitation to Bid, a copy of which is on file with the Clerk of the Board in File No. 98-1073:

| Property | Highest Bidder | Bid Amount |
|---|---|---|
| Assessor's Block 3807, Lot 12<br>7th and Channel Streets<br>Department of Public Works | Macor, Inc. | $3,768,000 |
| Assessor's Block 5067, Lot 3<br>San Bruno Avenue near Campbell Avenue<br>Department of Public Works | Samih M. Arikat and<br>Sami I. Khoury | $99,000 |
| | Total | $3,867,000 |

and

**WHEREAS,** The Real Estate Department incurred $33,622 in expenses for advertising and support costs for administration of the auction; now, therefore, be it

**RESOLVED,** That the offers are hereby confirmed and accepted and the Director of Property is authorized and directed to execute deeds to the said highest bidders or their assignees, subject to the terms and conditions contained in the Invitation to Bid; and, be it

**(Real Estate)**



**FURTHER RESOLVED,** That the total amount of the expenses of the auction shall be deducted from the total sale proceeds and allocated to the Real Estate Department for its incurred expenses; and, be it

7/15/98
jlb

**FURTHER RESOLVED,** That the balance of the sale proceeds be deposited in the Department of Public Works' ~~Realty Trust Account to be used in part by DPW for relocation of its Bureau of Street Use and Mapping in closer proximity to the Departments of Building Inspection and City Planning and for the relocation of other Bureaus to improve customer service and operational efficiency.~~ Real Property Fund.

**RECOMMENDED:**

Director of Property

Director of Public Works

sh:h:\5067\resolution confirming auction results.doc



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Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1073

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1074 RESOLUTION NO. 587-98

[Liquor License, 901 Noe Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 901 CASTRO STREET TO SAIF ATAYA FOR NOE MARKET LOCATED, AT 901 NOE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION.

WHEREAS, Saif Ataya is seeking transfer of a Type 21 off-sale general alcoholic beverage control license from 901 Castro Street for Noe Market located at 901 Noe Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with a condition; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license with a condition to Saif Ataya for Noe Market, located at 901 Noe Street, will serve the convenience of the people of the City and County of San Francisco.

CONDITION: Applicant shall cancel with the Department of Alcoholic Beverage Control his Type 20 license currently in use at 901 Noe Street.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1074

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1075 RESOLUTION NO. 588-98

[Appointment]
APPOINTING SUPERVISOR JOSE MEDINA AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jose Medina to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Jose Medina, succeeding Supervisor Leslie Katz (Seat 10303/alternate position), resigned, for unexpired portion of a two-year term ending June 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1075

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1079 RESOLUTION NO. 589-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

Powhattan and Ellsworth Streets, southwest corner, stopping Powhattan Street (makes this T-intersection an all-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1079

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1080 RESOLUTION NO. 590-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

16th Avenue and Rivera Street, northeast and southwest corners, stopping Rivera Street (makes this an all-way STOP)

5th and Townsend Streets, northeast and southwest corners, stopping Townsend Street (makes this T-intersection an all-way STOP)

Front and Jackson Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1080

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1081 AS AMENDED IN COMMITTEE 7/16/98 RESOLUTION NO. 591-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**NO PARKING ANYTIME - ESTABLISH**

Manchester Street, east side, between Stoneman Street and south terminus

**PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH**

Manchester Street, west side, between Stoneman Street and south terminus

**NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH**

Cayuga Avenue, both sides, between Naglee Avenue and south terminus

**ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND**
**TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH**

Turk Street, both sides, between Franklin and Gough Streets (change in time limit only)

**ONE-HOUR PARKING TIME LIMIT, 9 AM - 5 PM, EXCEPT SUNDAY - ESTABLISH**

8th Street, east side, from Irwin Street to 70 feet southerly (70-foot zone)

**PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND**

La Playa, west side, from Balboa Street to 207 feet southerly (207-foot zone, eliminates meters #701, #703, #705, #707, #709, #711, #713, #715, #717, and #719)

**RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

San Rafael, both sides, between Darien Way and Monterey Boulevard (100 block)



**RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

2393 Mission Street, between 19th and 20th Streets

Lucky Street, both sides, between 24th and 25th Streets (unit block)

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Kirkham Street, both sides, between 7th and 8th Avenues (300 block)

**RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Diamond Street, both sides, between 20th and 21st Streets (300 block)

Haight Street, north side, between Laguna and Buchanan Streets (200 block, even-numbered side only)

**RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH**

3rd Street, east side, between Stillman and Bryant Streets (southern portion of 400 block)
*NOTE: Residential permit parking signs shall not be installed on this portion of 3rd Street.*

**RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Lafayette Street, both sides, between Mission and Howard Streets (unit block)

Minna Street, both sides, between 11th and Lafayette Streets (1000 block)

Natoma Street, both sides, from the 11th Street to the west terminus (1000 block)

**RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

23rd Street, both sides, between Bryant and York Streets (eastern portion of 2800 block, #2800 through #2849)



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**NO PARKING ANYTIME - RESCIND**
**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Hardie Place, both sides, from Kearny Street to easterly terminus

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Ils Lane, both sides, from Columbus Avenue to terminus

**TOW-AWAY, NO PARKING, 2 AM - 7 AM, EVERYDAY - ESTABLISH**

Mason Street, east side, from Geary Street to 64 feet northerly
(64-foot zone, at meters #404, #406, and #408)

~~**TOW-AWAY, NO PARKING, 3 PM - 7 PM - RESCIND**~~
~~**TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**~~

~~McAllister Street, north side, between Franklin Street and Van Ness Avenue~~
~~(Saturday and Sunday tow-away to be removed)~~

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

Tapia Drive, east side, from 213 feet to 241 feet north of Holloway Avenue
(28-foot zone, accommodating 8 motorcycle stalls)



Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1081

JUL 31 1998
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 98-1082 RESOLUTION NO. 512-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

**BICYCLE LANES - ESTABLISH**

Brotherhood Way, both curb lanes (both directions), from Alemany Boulevard to approximately 600 feet west of Arch Street (by the St. Charles paths)

Sagamore Street, south curb lane (eastbound only), between Plymouth and Capitol Avenues

Sickles Avenue, north curb lane (westbound only), between Alemany Boulevard and San Jose Avenue

**CROSSWALK CLOSURES - ESTABLISH**

20th Avenue and Winston Drive, east crosswalk, crossing Winston Drive (officially closes crosswalk)

1st and Harrison Streets, south crosswalk, crossing 1st Street and the Bay Bridge (I-80) on-ramp

Harrison and Essex Streets, west crosswalk, crossing Harrison Street

**DIAMOND LANE, BUSES AND CARPOOLS ONLY, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**

Bryant Street, both curb lanes (eastbound and westbound), between The Embarcadero and Main Street

**TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH**

Bryant Street, eastbound, at The Embarcadero

Bryant Street, westbound, at Main Street



**ONE-WAY STREET - RESCIND**

Tapia Drive, eastbound/southbound, between Holloway Avenue and Font Boulevard (one-way direction to be reversed)

**ONE-WAY STREET - ESTABLISH**

Tapia Drive, northbound/westbound, between Holloway Avenue and Font Boulevard (one-way direction to be reversed)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Clay Street, south side, from 117 feet to 161 feet east of Grant Avenue (44-foot zone)

**TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

McAllister Street, north side, between Polk Street and Van Ness Avenue (change in effective hours only)

**TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND**

Broadway, north side, between Stockton Street and Turk Murphy Lane



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AUG 20 1998

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
98-1082

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1083 RESOLUTION NO. 593-98

**AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND PRWT SERVICES INC. FOR AN AUTOMATED PARKING CITATION PROCESSING AND COLLECTIONS SYSTEM, INCLUDING HANDHELD TICKET WRITING DEVICES.**

**WHEREAS,** The Department of Parking and Traffic seeks to improve the quality of service to the public, improve efficiency in its operations and upgrade its information systems used for processing parking citations; and

**WHEREAS,** The Department of Parking and Traffic did issue on August 19, 1997 a Request for Proposals for a Parking Citation Issuance, Processing and Collections System; and

**WHEREAS,** The Parking and Traffic Commission adopted Resolution No. 152-98-PTC, a copy of which is on file with the Clerk of the Board File No. 98-1083, urging the Board of Supervisors to approve the proposed agreement with PRWT Services Inc. and the City and County of San Francisco; therefore, be it

**RESOLVED,** that this Board of Supervisors hereby finds that the proposed agreement is necessary and beneficial towards providing improved public services at the Department of Parking and Traffic; and, be it

**FURTHER RESOLVED,** That the Board authorizes the Executive Director of the Department of Parking and Traffic to enter into the Agreement in substantially the form of such agreement presented to the Board in File No. 98-1083.

(Supervisors Teng, Kaufman)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki

Noes: Supervisors Ammiano Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1083

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1101 RESOLUTION NO. 594-98

[Appointment]
APPOINTING SUPERVISOR GAVIN NEWSOM AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Gavin Newsom to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Gavin Newsom, (Seat 10306/alternate position/even numbered years only), for a two year term ending June 30, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 20, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Teng Yaki Yee

Absent: Supervisors Medina Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1101

JUL 31 1998
Date Approved

Mayor

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FILE NO. 98-1111 RESOLUTION NO. 595-98

**CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE PROPOSED CONTRACT WITH PRWT SERVICES INC. FOR AN AUTOMATED PARKING CITATION PROCESSING AND COLLECTIONS SYSTEM CAN PRACTICALLY BE PERFORMED BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.**

**WHEREAS,** the electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding section 10.104.15 to the City Charter, allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

**WHEREAS,** The Department of Parking and Traffic did issue on August 19, 1997 a Request for Proposals for a Parking Citation Issuance, Processing and Collections System; and

**WHEREAS,** The Department did receive one response which has been determined to be cost effective; and

**WHEREAS,** The Department has determined that the services provided by the contractor will consist of new services and will not result in any layoffs; and

**WHEREAS,** the Controller has certified on June 1, 1998, a copy of which is on file with the Clerk of the Board in File No. 98-1111, that said services can be performed at a lower cost to the City and County than by employees of the City and County; and

(Supervisors Teng, Kaufman)



**WHEREAS**, The Parking and Traffic Commission adopted Resolution No. 152-98-PTC, a copy of which is on file with the Clerk of the Board File No. 98-1111, urging the Board of Supervisors to approve the proposed agreement with PRWT Services Inc. and the City and County of San Francisco; therefore, be it

**RESOLVED,** that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the Department of Parking and Traffic to contract for a comprehensive parking citation issuance, processing and collections system



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Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1111

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1117 RESOLUTION NO. 596-98

[Liquor License,39 Delmar Street]

DETERMINING THAT THE ISSUANCE OF FOUR (4) ALCOHOLIC BEVERAGE CONTROL LICENSES, TYPE 9 BEER AND WINE IMPORTER, TYPE 16 WINE BROKER, TYPE 17 BEER AND WINE WHOLESALERS AND TYPE 20 OFF-SALE BEER AND WINE TO NICK PIEDISCALZI FOR ROSELLE WINE COMPANY, LOCATED AT 39 DELMAR STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Nick Piediscalzi is seeking issuance of four (4) alcoholic beverage control licenses, Type 9 beer and wine importer, Type 16 wine broker, Type 17 beer and wine wholesalers and Type 20 off-sale beer and wine for Roselle Wine Company, located at 39 Delmar Street; and

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of four (4) alcoholic beverage control licenses, Type 9 beer and wine importer, Type 16 wine broker, Type 17 beer and wine wholesalers and Type 20 off-sale beer and wine with conditions to Nick Piediscalzi for Roselle Wine Company, located at 39 Delmar Street will serve the convenience of the people of the City and County of San Francisco.

CONDITIONS: Premises to be used as office only where no alcoholic beverages will be stored, delivered from, nor any direct sales to consumers or retailers from this location.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 98-1117

JUL 31 1998
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 98-1139 RESOLUTION NO. 597-98

(Approval of Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD BLUE STAR (NORTH AMERICA) LIMITED AND COLUMBUS LINE USA, INC. HARMLESS FROM ALL CLAIMS ARISING FROM AN AGREEMENT WITH THE SAN FRANCISCO PORT COMMISSION FOR USE OF MARINE TERMINAL FACILITIES AT PIER 80.

WHEREAS, Blue Star (North America) Limited and Columbus Line USA, Inc. desires to enter into Marine Terminal Agreement(s) with the Port of San Francisco, for use of the Port's marine terminal facilities to move waterborne cargo through the Port; and

WHEREAS, The Port desires to enter into the agreements with Blue Star (North America) Limited and Columbus Line USA, Inc. to use the Pier 80 marine terminal for weekly service to Australia, New Zealand, Fiji, and Tahiti; and

WHEREAS, said agreements require the parties to enter into an amendment to include an indemnity clause by Port and City in favor of Blue Star (North America) Limited and Columbus Line USA, Inc. upon the approval of the San Francisco Board of Supervisors as provided below:

"Port and City agree to indemnify, defend and hold Blue Star (North America) and Columbus Line USA, Inc., its vessels, owners or agents harmless from and against any and all losses, expensed, claims, actions, or liabilities to the extent the same is caused by the negligence or willful misconduct of Port or City".

WHEREAS, In Resolution No. 98-56, The San Francisco Port Commission authorized the Executive Director to sign the Marine Terminal Agreement with Blue Star (North America) Limited and Columbus Line USA, Inc. pending approval of the Board of Supervisors, a copy of Resolution



98-56 and the Marine Terminal agreements are on file with the Clerk of the Board of Supervisors in File No. 98-1139 ; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold Blue Star (North America) Limited and Columbus Line USA, Inc. harmless from all claims arising out of or connected with the work performed under the agreements by the Port of San Francisco pursuant to the terms of the Marine Terminal Agreement between Blue Star (North America) Limited and Columbus Line USA, Inc. dated June 23, 1998.



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Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
98-1139

JUL 31 1998
Date Approved

Mayor

FILE NO. 98-1140 RESOLUTION NO. 598-98

[Permit to Use City Property]

**AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE HASTINGS COLLEGE OF THE LAW WHICH WILL PERMIT THE COLLEGE TO USE THE SAN FRANCISCO SUPERIOR AND MUNICIPAL COURTS BUILDING AT 400 MCALLISTER, SPECIFICALLY THREE (3) JURY ROOMS AND ONE (1) MULTI-PURPOSE ROOM (TOTAL FOUR (4) ROOMS), TWO HOURS DAILY AT THE RATE OF $35.00 PER DAY BEGINNING AUGUST 24, 1998 AND ENDING DECEMBER 3, 1998.**

WHEREAS, The Hastings College of the Law (College) has requested permission of the City and County of San Francisco (City) to use the San Francisco Superior and Municipal Courts Building (Building) at 400 McAllister, specifically Jury Rooms 207, 603, 609 and Multi-purpose Room 509, for a term beginning August 24, 1998 and ending December 3, 1998, for the purpose of teaching Legal Writing and Research classes; and

WHEREAS, No classroom will be used more than two (2) hours daily and not before 3:30 p.m. nor after 6:30 p.m. and the use of these rooms will not interfere with court business nor will it interfere with janitorial or security services and the City shall provide all services; and

WHEREAS, Under the terms of the Certificates of Participation which financed the Building construction, the City Administrator is authorized to issue a Permit for the use of this Building; and

WHEREAS, The College shall provide Liability Insurance and Workers Compensation Insurance naming the City as additional insured according to the requirements set forth by the City's Risk Manager; now, therefore, be it

RESOLVED, In accordance with the recommendation of the City Administrator, the Director of Property and the Chief Executive Officer of the Superior and Municipal Courts, the Board of Supervisors and the Mayor hereby authorizes the City Administrator to issue a Permit to the Hastings College of the Law for the use of the Courthouse Rooms 207, 509, 603 & 609 commencing August 24, 1998 and ending December 3, 1998 at a rate of $35.00 per room per day

RECOMMENDED

S.F. Superior and Municipal Courts

By

City Administrator

Director of Property

[REAL ESTATE]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1140

JUL 31 1998
Date Approved

Mayor

7/22/98 - As amended in Committee.

FILE NO. 98-1141 RESOLUTION NO. 599-98

(IHSS Contract Approval - Addus HealthCare)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ADDUS HEALTHCARE FOR THE PROVISION OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD FROM JULY 1, 1998, RETROACTIVELY, TO JULY 31, 1998, IN THE AMOUNT OF $687,000.

7/22/98 jlb

WHEREAS, The City and County of San Francisco wishes to provide In-Home Supportive Services to eligible blind, aged and disabled persons to enable these individuals to remain safely in their homes; and

WHEREAS, The Human Services Commission has recommended approval of this contract extension to Addus HealthCare at its meeting of June 25, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves a one month extension of this contract to Addus HealthCare for the Period of July 1, 1998, retroactively, to July 31, 1998, in the amount of $687,000.

7/22/98 jlb

(Supervisor Teng)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 98-1141

JUL 31 1998
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 98-1150 RESOLUTION NO. 600-98

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE LAUNDRY SERVICES CAN BE PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES:

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health, San Francisco General Hospital, is accessing a Purchaser's awarded contract for this Laundry service, and

WHEREAS, the Controller has certified on June 1, 1998, that said services can be performed at lower costs to the City and County by private contractor than by employees of the City and County; now, therefore be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves the Proposition J Resolution for the period July 1, 1998 through June 30, 2000.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health / Community Health Network

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 27, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1150

JUL 31 1998
Date Approved

Mayor

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